

AGENDA

**Executive Committee Meeting
CSUSM Academic Senate
Wednesday, February 12, 2003**

12 – 2 p.m., Commons 206

- I. Approval of Agenda**
- II. Approval of Minutes: 2/5/03** *Attached on tan*
- III. Chair's Report: Dick Montanari**
 - A. Announcements
 - B. Referrals to Committees
- IV. Vice Chair's Report: Bonnie Biggs**
- V. Secretary's Report: Glen Brodowsky**
- VI. President's Report: Alexander Gonzalez**
- VII. Provost's Report: Robert Sheath**
- VIII. Statewide Senate Report: Sandy Parsons**
- IX. CFA Report: Janet Powell**
- X. Committee Reports: APC, LATAAC, SAC, UCC** *(UCC report attached on buff)*
- XI. New Business**
 - A. SAC Policy for Faculty Management of Course Records *Attached on pink*
 - B. Senate Role for University Planning Officer *Attached on white*
 - C. Lecturer's Rights – Montanari *Attached on green*
 - D. Senate Committee Minutes Format – Nava
 - E. Role of the Senate Parliamentarian *Attached on ivory*
 - F. Budget Update – Allison **Time Certain 1:30 p.m.**
- XII. Old Business**
 - A. Pilot Campus Committee *Attached on lavender*