

**AGENDA**

**Executive Committee Meeting  
CSUSM Academic Senate  
Wednesday, February 26, 2003**

**12 – 2 p.m., Commons 206**

- I. Approval of Agenda**
- II. Approval of Minutes: 2/19/03** *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, LATAC, SAC, UCC**
- XI. Old Business**
  - A. Pilot Campus Initiative *Attached on ivory*
- XII. New Business**
  - A. IRA Fee Increase Proposal – Martinez *Attached on blue* **Time Certain 12:30 - 12:45 p.m.**
  - B. NEAC Referendum 2003 *Attached on yellow*
  - C. Planning & Budgeting Process – Allison **Time Certain 1-1:15 p.m.**
  - D. NEAC Election Standing Rules *Attached on salmon*
  - E. Center ARTES Proposal – Goldberg/Worden *Attached on buff* **Time Certain 1:30-1:45 p.m.**
  - F. NEAC Recruitment for Senate and Committees *Attached on pink*