

AGENDA

**Executive Committee Meeting
CSUSM Academic Senate
Wednesday, February 5, 2003**

12 – 1 p.m., Commons 206

Please bring your Senate agenda to facilitate discussion of items XI. E and F. Thank you.

I. Approval of Agenda**II. Approval of Minutes: 1/29/03** *Attached on tan***III. Chair's Report: Dick Montanari**

A. Announcements

B. Referrals to Committees

NEAC SBRI Review Committee, 2 at-large

IV. Vice Chair's Report: Bonnie Biggs**V. Secretary's Report: Glen Brodowsky**

The following items have been forwarded to University administration for approval, response, or information:

APC University Policy on Centers & Institutes

BLP UAMP Process, Flow Chart, and Form A

NEAC Faculty Service while on Leave Policy

VI. President's Report: Alexander Gonzalez**VII. Provost's Report: Robert Sheath****VIII. Statewide Senate Report: Sandy Parsons****IX. CFA Report: George Diehr****X. Committee Reports: BLP, FAC, GEC, NEAC****XI. New Business**A. Academic Affairs Budget Process – Sheath *Attached on green*B. SAC Policy for Faculty Management of Course Records *Attached on pink*

C. Senate Role for University Planning Officer

D. NEAC Recommendations *See handout*

-- more --

XI. New Business (continued)

- E. UCC Course & Program Change Proposals *Attached to Senate agenda on cherry*
- F. APC Undergraduate and Graduate Policies on Probation, Disqualification and Reinstatement *Attached to Senate agenda on white*
- G. Lecturer's Rights – Montanari
- H. Use of Senate Parliamentarian – Barrett **Time certain 12:45 p.m.**

XII. Old Business

- A. Pilot Campus Committee