

AGENDA

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

12 – 2 p.m., Commons 206

- I. Approval of Agenda**
- II. Approval of Minutes: 3/5/03** *Attached on tan*
- III. Chair's Report: Bonnie Biggs**
 - A. Announcements
 - B. Referrals to Committees
 - NEAC Pilot Campus Initiative Task Force, 1 each from COAS, COBA, COE, Library
- 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**
- XI. Old Business**
 - A. Center ARTES – Goldberg/Worden *Attached on pink* **Time certain 1:15 p.m.**
- XII. New Business**
 - A. NEAC Referendum 2003 *Attached on yellow*
 - B. NEAC Election Standing Rules *Attached on salmon*
 - C. NEAC Recruitment for Senate and Committees *Attached on lavender*
 - D. APC Extended Studies Issues
 - E. NEAC Committee Meeting Times
 - F. Budget Resolution – Powell *Attached on green*
 - G. Library & IITS Staffing Resolution – Biggs *Attached on ivory*

- H. LATAC Bibliographic Management Software Survey Results – Biggs *Attached on blue*