

**AGENDA****Executive Committee Meeting  
CSUSM Academic Senate  
Wednesday, March 19, 2003****12 – 2 p.m., Commons 206****I. Approval of Agenda****II. Approval of Minutes: 3/12/03** *Attached on tan***III. Chair's Report: Bonnie Biggs**

A. Announcements

B. Referrals to Committees

NEAC Budget & Long-Range Planning Committee, 1 COBA 02-04  
Faculty Center Advisory Council, 1 COBA 02-04**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:*

Resolution to Endorse the IRA Fee Increase Proposal

**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: BLP, FAC, GEC, NEAC****XI. Old Business**A. NEAC Election Standing Rules *Attached on salmon***XII. New Business**A. NEAC Recruitment for Senate and Committees *Attached on lavender*

B. APC Extended Studies Issues

C. NEAC Committee Meeting Times

D. Budget Resolution – Powell *Attached on green*

E. Library & IITS Staffing Resolution – Biggs *Attached on ivory*

-- more --

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

G. Academic Blueprint Committee Report – Morris/Sheath *Attached on yellow*

**Time Certain 1:30 p.m.**

H. EC Charge to the Pilot Campus Initiative Task Force *Attached on pink*

I. Collegial Governance Task Force Report – Biggs/Sheath *Attached on buff*

J. NEAC Recommendations

<b>Name</b>	<b>Committee</b>	<b>Representing</b>	<b>Term</b>
Kang, Eun	Faculty Center Advisory Council	COBA	02-04
Sonntag, Gabriela	Pilot Campus Initiative Task Force	Library	ad hoc
Kelly, Peggy	Pilot Campus Initiative Task Force	COE	ad hoc
Tsay, Wenyuh	Pilot Campus Initiative Task Force	COBA	ad hoc