

AGENDA**Executive Committee Meeting
CSUSM Academic Senate
Wednesday, March 26, 2003****12 – 2 p.m., Commons 206****I. Approval of Agenda****II. Approval of Minutes: 3/19/03** *Attached on tan***III. Chair's Report: Dick Montanari**

A. Announcements

B. Referrals to Committees

BLP Budget Resolution

NEAC University Computing & Telecom. Committee, 1 COBA 02-04

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

The following item has been forwarded to University administration for approval, response, or information:

APC Undergraduate Probation, Disqualification and Reinstatement Policy

VI. President's Report: Alexander Gonzalez**VII. Provost's Report: Robert Sheath****VIII. Statewide Senate Report: Dick Montanari****IX. CFA Report: Janet Powell****X. Committee Reports: APC, LATAC, SAC, UCC****XI. Old Business**A. APC Extended Studies Roles & Responsibilities *Attached on green*B. LATAC Library & IITS Staffing Resolution *Attached on lavender***XII. New Business**A. Proposed Meeting Schedule 2003/04 *Attached on white*B. LATAC Bibliographic Management Software Survey Results – Biggs *Attached on blue*C. Charge to the Pilot Campus Initiative Task Force *Attached on pink*D. Collegial Governance Task Force Report – Biggs/Sheath *Attached on yellow*

- E. FAC Student Evaluation of Instruction *Attached on cherry*
- F. Curriculum Flow Process – Barsky/Shahamiri **Time Certain 1:15 p.m.**
- G. PAC Update – Stengel **Time Certain 1:45 p.m.**