

AGENDA**Executive Committee Meeting
CSUSM Academic Senate
Wednesday, April 16, 2003****12 – 2 p.m., Commons 206**

- I. Approval of Agenda**
- II. Approval of Minutes: 4/9/03** *Attached on tan*
- III. Chair's Report: Dick Montanari**
 - A. Announcements
 - B. Referrals to Committees
 - NEAC Presidential Search Advisory Committee – 2 at-large faculty
- 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. APC Extended Studies Roles & Responsibilities
Officers to meet with APC on 4/17
- XII. New Business**
 - A. NEAC Committee Meeting Times
 - B. GEC Computer Intensive Requirement Resolution *Attached on yellow*
 - C. Tracking Committee Comments re Program Proposals
Chair will ask D. Barsky to coordinate with chairs of BLP, UCC and GEC
 - D. Proposers Present at Senate Readings
 - E. Enrollment Management – Montanari
 - F. Event Scheduling – Barsky/Richardson

Time Certain 1:30 p.m.