

**AGENDA**

**Executive Committee Meeting  
CSUSM Academic Senate  
Wednesday, April 30, 2003**

**12 – 2 p.m., Commons 206**

**I. Approval of Agenda****II. Approval of Minutes: 4/23/03** *Attached on tan***III. Chair's Report: Dick Montanari**

A. Announcements

B. Referrals to Committees

FAC Faculty Participation in Meeting/Event Scheduling

**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:*

Academic Senate Center ARTES

**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** None.**XII. New Business**

A. Faculty Center Report – Vicki Golich

B. Program Review Process – BLP/UCC

C. NEAC Conducting Off-Cycle Elections for Unit Representatives

D. Enrollment Management – Montanari

E. Freshman Success Project Report – Robert Rider

**Time Certain 1:15 p.m.**

F. Commencement 2004 – Francine Martinez

**Time Certain 1:45 p.m.**

*Please note: Next week's EC meeting will be held from 12 – 1 p.m  
in the **President's Conference Room**.*