

AGENDA

**Executive Committee Meeting
CSUSM Academic Senate
Wednesday, May 7, 2003**

12 – 1 p.m., President's Conference Room

*Please note change of venue. The Senate meeting will follow in Commons 206.
Also, please bring your Senate agenda for discussion of item XI. A. and XII. B. and D.*

I. Approval of Agenda**II. Approval of Minutes: 4/30/03** *Attached on tan***III. Chair's Report: Dick Montanari**

A. Announcements

B. Referrals to Committees

FAC Individual Supervision Classes

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:

LATAC Library & IITS Staffing Resolution

Senate Meeting Schedule for 2003/04

UCC B.S. in Biochemistry

VI. President's Report: Alexander Gonzalez**VII. Provost's Report: Robert Sheath****VIII. Statewide Senate Report: Sandy Parsons****IX. CFA Report: Janet Powell****X. Brief Committee Reports: BLP, FAC, GEC, NEAC****XI. Old Business**A. FAC Library Temporary Faculty Evaluation *Please see today's Senate agenda***XII. New Business**

A. Faculty Center Report – Golich

B. FAC RTP Timetable for 2003/04 (Information Item) *Please see today's Senate agenda*

- C. NEAC Recommendations *Please see handout*
- D. UCC Course & Program Change Proposals *Please see today's Senate agenda*