

AGENDA

**Executive Committee Meeting
CSUSM Academic Senate
Wednesday, September 11, 2002**

Commons 206, 12 p.m. – 2 p.m.

- I. Approval of Agenda**
- II. Approval of Minutes: 9/4/02** *Attached on tan*
- III. Chair's Report: Dick Montanari**
 - A. Announcements
 - B. Referrals to Committees
- 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 (if available): BLP, FAC, GEC, NEAC**
- XI. Old Business**
 - A. Reports on Disposition of Carry-Over Items from 01/02 *Attached on blue*
- XII. New Business**
 - A. NEAC Recommendations
 - Periodic Review Committee for Dean Nicolson**
Vickie Golich, COAS
 - Service Learning Advisory Committee**
Youwen Ouyang, COAS
 - B. ACR 73 Implementation Plan (postponed)
 - C. CSUSM Response to CSU Dual Admission Proposal *Attached on white*
 - D. Strategic Direction for 02/03 – Brodowsky