

AGENDA

**Executive Committee Meeting
CSUSM Academic Senate
Wednesday, September 25, 2002**

Commons 206, 12 – 2 p.m.

I. Approval of Agenda**II. Approval of Minutes: 9/18/02** *Attached on tan***III. Chair's Report: Dick Montanari**

A. Announcements

B. Referrals to Committees: BLP UAMP Submission Date Modifications
NEAC Review Committees, VPs Bashein and Garcia

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

The following Academic Senate items have been forwarded to University administration for approval or response:

APP Certificate Policy
APP Resolution regarding Originators of Proposals
APP Maximum Number of Units
BLP UAMP Process
GEC LDGE Area C Revision
GEC LDGE Area D Form
GEC Recertification Resolution
IRB Policy
NEAC Election Standing Rules
NEAC Faculty Service while on Leave Policy

VI. President's Report: Alexander Gonzalez**VII. Provost's Report: Robert Sheath****VIII. Statewide Senate Report: Sandy Parsons****IX. CFA Report: George Diehr****X. Committee Reports: BLP, FAC, GEC, NEAC** *(NEAC attachment on green)***XI. Old Business**A. 4CSU Campus Response – Allison *Attached on white***XII. New Business**A. NEAC Recommendations *Attached on yellow*

B. ACR 73 Implementation Plan

C. Collegial Governance Task Force Update – Biggs/Sheath

