

AGENDA

**Executive Committee Meeting
CSUSM Academic Senate
Wednesday, September 4, 2002**

Commons 206, 12 p.m. – 1:10 p.m.

- I. Approval of Agenda**
- II. Approval of Minutes: 8/27/02** *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: George Diehr**
- X. Committee Reports (if available): APC, UCC, LATAAC, SAC**
- XI. Old Business**
 - A. Status of SB 1646 (Alpert)
- XII. New Business**
 - A. NEAC Recommendations *Attached on yellow*