

**AGENDA**

**Executive Committee Meeting  
CSUSM Academic Senate  
Wednesday, November 20, 2002**

**ACD 404, 12 – 2:30 p.m.**

***\*\*Please note change in location and meeting time\*\****

**I. Approval of Agenda****II. Approval of Minutes: 11/13/02** *Attached on tan***III. Chair's Report: Dick Montanari**

A. Announcements

B. Referrals to Committees

APC Consideration of Five Day/Week Class Schedule

BLP Consideration of Proposed University Planning Officer Position

CGTF Representation Issues Raised by Seleski

NEAC Budget & Long Range Planning Committee, 1 COE Representative 02-03

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

*The following Academic Senate items have been forwarded to University administration:*

APC Summer Session Schedule 2003

Senate Commendation of Norm Nicolson

*The following Academic Senate items have been approved or endorsed by University administration:*

FAC Faculty Awards 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****XI. Old Business**

A. Campus "Whistleblower" Procedure

B. NEAC Faculty Service while on Leave Policy *Attached on yellow*

**– more –**

**XII. New Business**

- A. UCC Hidden Costs of Curriculum Development *Attached on blue*
- B. Incentives for Student Committee Members – Montanari *Attached on pink*
- C. BLP New University Planning Officer Position
- D. Required Grading Guidelines – EC Member *Attached on green*
- E. New Direction for CSUSM – Gonzalez **Time Certain 1:30 p.m.**