

AGENDA

Executive Committee Meeting CSUSM Academic Senate

Wednesday, January 21, 2004
12 – 1 p.m., Commons 206

- I. **Approval of Agenda**
- II. **Approval of Minutes: 12/3/03** *Attached on buff*
- III. **Chair's Report: Dick Montanari**
 - A. Announcements
 - B. Referrals to Committees:
 - NEAC 5 faculty to serve on the ad hoc Faculty Advising Role Advisory Committee, Spring '04
 - NEAC Senate Committees: Representation and Service
 - SAC Student Grade Grievance Policy Review
- IV. **Vice Chair's Report: Jackie Trischman**
- V. **Secretary's Report: Glen Brodowsky** *The following item has been approved with amendments by the University administration:*
 - APC Academic Calendars for 2004/04 and 2005/06*The following item has been forwarded to University administration for information:*
 - EC Resolution to Endorse Joint CSU/CFA 2003-04 Supplemental Report Language
- VI. **President's Report: Roy McTarnaghan**
- VII. **Provost's Report: Robert Sheath**
- VIII. **Statewide Senate Report: Richard Serpe**
- IX. **CFA Report: Janet Powell**
- X. **Committee Reports: APC, FAC, LATAC, PAC, UCC** (3 mins.)
- XI. **Old Business**
 - A. FAC Range Elevation Policy *handout*
 - B. Resolution on Chancellor Reed and the Trustee Appointment Process: Seeking Responsible Communication *handout*
- XII. **New Business**
 - A. UCC Course & Program Change Proposals *see today's Senate agenda packet, pp. 1-7*
 - B. Proposal for the Center on Border Pedagogy
 - C. Proposal for the Center for Leadership Innovation and Mentorship Building (CLIMB)
- XIII. **Discussion Items**
 - A. Two ASCSU Resolutions from November Plenary Session *pp. 1-2*

Next meeting: January 28, 2004