

AGENDA

Executive Committee Meeting CSUSM Academic Senate

Wednesday, January 28, 2004
12 – 2 p.m., Commons 206

I. Approval of Agenda

II. Approval of Minutes: 1/21/04 *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
APC Review of Pres. McTarnaghan's amendments to the 2004-3006 Academic Calendar
FAC Policy language concerning eligibility to serve on a PRC

IV. Vice Chair's Report: Jackie Trischman Weekly budget update

V. Secretary's Report: Glen Brodowsky

VI. President's Report: None

VII. Provost's Report: Robert Sheath

VIII. Statewide Senate Report: Richard Serpe

IX. CFA Report: Janet Powell

X. Committee Reports: BLP, GEC, NEAC, SAC (3 mins.)

XI. Old Business

A. UCC Statement Regarding Use of the Consent Calendar *p. 1*

B. Resolution on Chancellor Reed and the Trustee Appointment Process: Seeking Responsible Communication *p. 2*

XII. New Business

A. Budget Process Concerns

B. FAC Student Evaluation of Instruction

Time Certain 1 p.m.

C. Proposal for the Center for Leadership Innovation and Mentorship Building (CLIMB) – Nielson/Pillai/Worden

Time Certain 1:30 p.m.

XIII. Discussion Items

A. Improving the Campus Communication Network *handout*

B. ASCSU Res. on Faculty Role in Academic Restructuring and Program Discontinuance *p. 3*

C. ASCSU Res. regarding Enrollment, Budget and Educational Quality in the CSU *p. 4*

Next meeting: February 4, 2004