

**AGENDA****Executive Committee Meeting  
CSUSM Academic Senate****Wednesday, February 18, 2004  
12 – 2 p.m., Commons 206**

- I. Approval of Agenda**
- II. Approval of Minutes: 2/11/04** *Attached on buff*
- III. Chair's Report: Dick Montanari**
  - A. Announcements
  - B. Referrals to Committees
- IV. Vice Chair's Report: Jackie Trischman** Weekly budget update
- V. Secretary's Report: Glen Brodowsky** *The following items have been forwarded to University administration for information:*
  - EC Resolution
- VI. President's Report: Karen Haynes**
- VII. Provost's Report: Robert Sheath**
- VIII. Statewide Senate Report: Richard Serpe**
- IX. CFA Report: Janet Powell**
- X. Committee Reports: APC, FAC, LATAAC, PAC, UCC** (3 mins.)
- XI. Old Business**
  - A. UCC Statement regarding Use of the Consent Calendar *handout*
  - B. Improving the Campus Communication Network *handout*
  - C. ASCSU Res. on Faculty Role in Academic Restructuring & Program Discontinuance *handout*
  - D. ASCSU Resolution concerning Budget Accountability Act *handout*
  - E. Parking Services Q&A – Garcia *p.*
- XII. New Business**
  - A. Employment of Graduate Assistants and Teaching Associates
  - B. Proposal for the Center on Border Pedagogy – Cline/Necochea/Worden ***Time Certain 1:30 p.m.***  
*(see attachments to 2/12 e-mail from Woolf)*

Next meeting: February 25, 2004