

AGENDA
Executive Committee Meeting
CSUSM Academic Senate

Wednesday, February 25, 2004
12 – 2 p.m., Commons 206

- I. Approval of Agenda**
- II. Approval of Minutes: 2/18/04 Handout**
- III. Chair's Report: Dick Montanari**
 - A. Announcements (*Transition Team meeting and announcement of membership*)
 - B. Referrals to Committees
- IV. Vice Chair's Report: Jackie Trischman** Weekly budget update
- V. Secretary's Report: Glen Brodowsky**
- VI. President's Report: Karen Haynes** (*attending Transition Team meeting*)
- 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 *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. APC 04-06 Academic Calendar (Leu).
 - F. ASCSU Faculty Role in Academic Restructuring and Program Discontinuance *handout*
 - G. EC Status of revised CLIMB proposal and future action (EC) *sent electronically*
- XII. New Business**
 - A. GEC Definition of Upper Division General Education (Seleski)
 - B. EC Action following Parking Team presentation of 2-18-04 (Trischman & Nava) *handout*
 - C. APC Policy on Master's theses/project committee composition (Leu) *handout*
 - D. NEAC Parliamentarian: Proposed changes to Constitution and By-Laws: Election Rules and Guidelines (Callanan) *handout*

- E. GEC Changes in UDGE forms (Seleski) *sent electronically*

Next EC and Senate meeting: March 3, 2004