

**AGENDA**  
**Executive Committee Meeting**  
**CSUSM Academic Senate**

**Wednesday, March 3, 2004**  
**12 – 1 p.m., Commons 206**

- I. Approval of Agenda**
- II. Approval of Minutes: 2/18/04 and 2/25/04** *handout*
- III. Chair’s Report: Dick Montanari**
  - A. Announcements
  - B. Referrals to Committees
    - APC/BLP Faculty Role in Academic Restructuring & Program Discontinuance
- IV. Vice Chair’s Report: Jackie Trischman** Weekly budget update
- V. Secretary’s Report: Glen Brodowsky** *The following item has been approved by the University administration:*
  - SAC Student Grievance Policy

*The following items have been forwarded to University administration for approval, response, or information:*

  - EC Resolution to Endorse the ASCSU Resolution AS-2629-03, “Privacy and Right to Read”
  - EC Resolution in Response to the Withdrawal of Susan Meisenhelder’s Nomination to the CSU Board of Trustees
- 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. GEC Definition of Upper Division General Education (Seleski) *pp. 1-2*
  - B. Center on Border Pedagogy Proposal – Revision *sent electronically*
  - C. Resolution on Issuance of Faculty/Staff Parking Permits *handout*
  - D. Resolution on Designation of Faculty/Staff Parking Spaces *handout*

– more –

**XII. New Business**

- A. NEAC Recommendations for Consent Calendar *handout*
- B. UCC Course & Program Change Proposals for Consent Calendar *handout*
- C. APC Policy on Master's Theses/Project Committee Composition (Leu) *p. 3*
- D. NEAC Parliamentarian: Proposed changes to Constitution and By-Laws: Election Rules and Guidelines (Callanan) *pp. 4-5*
- E. GEC Changes in UDGE forms (Seleski) *sent electronically*
- F. ASI Resolution *p. 6*

**XIII. Discussion Item**

- A. Status of Arts & Lectures Series (Worden) **Time Certain 1 p.m.**

Next EC meeting: March 10, 2004