

AGENDA

**Executive Committee Meeting
CSUSM Academic Senate
Wednesday, September 3, 2003**

12 – 1 p.m., Commons 206

I. Approval of Agenda**II. Approval of Minutes: 5/7/03** *Attached on buff***III. Chair's Report: Dick Montanari**

- A. Announcements
- B. Referrals to Committees

IV. Vice Chair's Report: Jackie Trischman**V. Secretary's Report: Glen Brodowsky**

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

- APC Definition of a Community Service Learning Course
- APC Extended Studies – Roles and Responsibilities
- AS Resolution regarding Application to Phi Kappa Phi
- FAC Instructions for Administering Student Evaluation of Course Instruction
- FAC Library Policy on the Evaluation of Temporary Faculty Unit Employees
- FAC Library RTP Standards
- NEAC Election Rules & Guidelines
- NEAC Faculty Constitution & Bylaws

VI. President's Report: Roy McTarnaghan**VII. Provost's Report: Robert Sheath****VIII. Statewide Senate Report: Richard Serpe****IX. CFA Report: Janet Powell****X. New Business**

- A. Language Inadvertently Omitted from Univ. Policy on Centers & Institutes *p. 1*
- B. Rewording of Election Rules Language *pp. 2-3*
- C. NEAC Recommendations *p. 4*
- D. Role of the Parliamentarian – Don Barrett *pp. 5-6*

Time Certain 12:30 p.m.