

**AGENDA**

**Executive Committee Meeting  
CSUSM Academic Senate  
Wednesday, September 17, 2003**

**12 – 2 p.m., Commons 206**

*Please bring your September 10 agenda packet to facilitate discussion of item XII. A. Thank you.*

- I. Approval of Agenda**
- II. Approval of Minutes: 9/10/03** *Attached on buff*
- III. Chair's Report: Dick Montanari**
  - A. Announcements: Faculty-Based On-Line Committee Information
  - B. Referrals to Committees: APC Review of the CIR
- IV. Vice Chair's Report: Jackie Trischman**
- V. Secretary's Report: Glen Brodowsky**
- VI. President's Report: Roy McTarnaghan**
- VII. Provost's Report: Robert Sheath**
  - Dean of Graduate Studies & AVP Research & Int'l Programs Position
- VIII. Statewide Senate Report: Richard Serpe**
- IX. CFA Report**
- X. Committee Reports: BLP, GEC, NEAC, SAC**
- XI. Old Business**
  - A. Senate Parliamentary Policies & Procedures, and Appointing a Parliamentarian for Spring 04 and AY 04/05 *p. 1*
  - B. Proposition 54 *pp. 2-3*
- XII. New Business**
  - A. Time to Degree & Credit by Exam Issues – McTarnaghan
  - B. Impact of Budget-Induced Increases of Class Size on Quality of Instruction *p. 4*
  - C. Impact of Parking Problems on Instruction Effectiveness
  - D. ASCSU Resolution and Agenda Item regarding Multiple Subjects *p. 5*
  - E. Assessment of Academic Calendar

- F. Campus Visit by Kaiser and Cherny
- G. Student Grievance Policy – Cline *handout for review*