

AGENDA**Executive Committee Meeting
CSUSM Academic Senate****Wednesday, September 24, 2003
12 – 2 p.m., Commons 206****I. Approval of Agenda****II. Approval of Minutes: 9/17/03** *Attached on buff***III. Chair's Report: Dick Montanari**

A. Announcements – None.

B. Referrals to Committees

- NEAC Development of a System for Appointing a Parliamentarian
Appointment of a Parliamentarian for Spring 2004
Three at-large faculty nominees for Foundation Board (03/04)
- APC Review of Credit by Exam Policy
Identify APC Issues Related to Class Size Issue
- FAC Identify FAC Issues Related to Class Size Issue

IV. Vice Chair's Report: Jackie Trischman No report.**V. Secretary's Report: Glen Brodowsky** No report.**VI. President's Report: Roy McTarnaghan****VII. Provost's Report: Robert Sheath****VIII. Statewide Senate Report: Richard Serpe****IX. CFA Report: Janet Powell****X. Committee Reports: APC, FAC, LATAC, PAC, UCC** (3 min. each)**XI. Old Business**

- A. Time to Degree – McTarnaghan *pp. 1-2* ***Time Certain 1 – 1:15 p.m.***
- B. Student Grievance Policy *pp. 3-8*
- C. Resolution Endorsing ASCSU's Resolution Opposing Prop 54 *handout*
- D. Dean of Graduate Studies & Associate VP for Research and International Programs Position (Advise provost according to attached policy) *p. 9-14*

XII. New Business

- A. ASCSU Resolution regarding Multiple Subjects *p. 15-17*
- B. ASCSU Resolution regarding Reopener Bargaining *p. 18*

- C. Senate Representation on EPAAG
- D. Pilot Campus Initiative