

AGENDA**Executive Committee Meeting
CSUSM Academic Senate****Wednesday, October 1, 2003
12 – 1 p.m., Commons 206***Please bring your 9/24 EC agenda for discussion of item XI. A., and today's Senate agenda for discussion of item XI. C.*

- I. Approval of Agenda**
- II. Approval of Minutes: 9/24/03** *Attached on buff*
- III. Chair's Report: Dick Montanari**
 - A. Announcements
 - B. Referrals to Committees
 - FAC Royalty Distribution of Bookstore Materials – Stivers
- 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**
- VIII. Statewide Senate Report: Richard Serpe**
- IX. CFA Report: Janet Powell**
- X. Committee Reports: BLP, GEC, NEAC, SAC (3 mins.)**
- XI. Old Business**
 - A. Dean of Graduate Studies & Associate VP for Research and International Programs Position (Advise provost according to policy)
 - B. APC Academic Calendar 2004/05 – 2005/06 *pp. 1-2*
 - C. Time to Degree – McTarnaghan *(for review and comment on draft document attached to today's Senate agenda)*
 - D. Advice from EC on ASCSU Resolution regarding Multiple Subjects – Serpe *p. 3*
 - E. ASCSU Resolution regarding Reopener Bargaining *p. 4-5*
 - F. Senate Representation on EPAAG *handout*
- XII. New Business**
 - None

