

**AGENDA****Executive Committee Meeting  
CSUSM Academic Senate****Wednesday, October 15, 2003  
12 – 2 p.m., Commons 206****I. Approval of Agenda****II. Approval of Minutes: 10/8/03** *Attached on buff***III. Chair's Report: Dick Montanari**

## A. Announcements

- Reminder: Send EC Issues/Priorities to Senate Office

## B. Referrals to Committees

GEC Syllabus Requirements

NEAC Draft possible changes to constitution re NEAC's charge

**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. EC Resolution Endorsing the Provost's Recommendation regarding the Dean of Graduate Studies & Associate VP for Research and International Programs Position (postponed from 10/8/03) *p. 1*

B. Advice from EC on ASCSU Resolution regarding Multiple Subjects – Serpe (postponed from 10/8/03) *p. 2*

C. SAC Student Grievance Policy *pp. 3-9*

**XII. New Business**

A. EC Resolution Regarding the 2004 Bond Issue *p. 10*

B. EC Resolution Endorsing 2003/04 Supplemental Report Language *p. 11*

C. E-Mail Harassment of Faculty *p. 12*

