

**AGENDA****Executive Committee Meeting  
CSUSM Academic Senate****Wednesday, October 22, 2003  
12 – 2 p.m., Commons 206**

- I. Approval of Agenda**
- II. Approval of Minutes: 10/15/03** *Attached on buff*
- III. Chair's Report: Dick Montanari**
  - A. Announcements
  - B. Referrals to Committees
    - LATAC E-Mail Harassment of Faculty
- IV. Vice Chair's Report: Jackie Trischman**
  - Weekly budget update
- 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: APC, FAC, LATAC, PAC, UCC (3 mins.)** *FAC report on p. 1*
- XI. Old Business**
  - A. EC Resolution Regarding the 2004 Bond Issue – Information only *p. 2*
  - B. EC Resolution Endorsing 2003/04 Supplemental Report Language *handout*
  - C. SAC Student Grievance Policy *handout*
- XII. New Business**
  - A. EC Review of 5/6 Day Instructional Schedule
  - B. FAC Subcommittee on Off-Campus Instruction
  - C. Blueprint Revisions and Update – Sheath
  - D. Recent Personnel Title Changes – Seleski