

AGENDA**Executive Committee Meeting
CSUSM Academic Senate****Wednesday, October 8, 2003
12 – 2 p.m., Commons 206**

- I. Approval of Agenda**
- II. Approval of Minutes: 10/1/03** *Attached on buff*
- III. Chair's Report: Dick Montanari**
 - A. Announcements
 - B. Referrals to Committees
- IV. Vice Chair's Report: Jackie Trischman**
- V. Secretary's Report: Glen Brodowsky** *The following items have been forwarded to University administration as an information item:*
 - EC Resolution to Endorse ASCSU Resolution AS-2621-03
- 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.)**
- 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 *handout*
 - B. Senate Representation on EPAAG *handout*
 - C. Advice from EC on ASCSU Resolution regarding Multiple Subjects – Serpe *p. 1*
 - D. ASCSU Resolution regarding Reopener Bargaining (move to table)
- XII. New Business**
 - A. NEAC Recommendations *p. 2*
 - B. NEAC Authority for NEAC to Appoint – Callanan *p. 3*
 - C. EC Issues Scheduling – Brodowsky *p. 4*

- D. FAC Range Elevation Policy for Temporary Faculty *pp. 5-8*