

AGENDA

Executive Committee Meeting CSUSM Academic Senate

Wednesday, November 12, 2003
12 – 2 p.m., Commons 206

- I. **Approval of Agenda**
- II. **Approval of Minutes: 11/5/03** *Attached on buff*
- III. **Chair's Report: Dick Montanari**
 - A. Announcements
 - B. Referrals to Committees
- IV. **Vice Chair's Report: Jackie Trischman**
 - Weekly budget update – No budget meetings were held this past week.
- V. **Secretary's Report: Glen Brodowsky** *The following item has been forwarded to University administration for approval:*

APC Academic Calendar 04/05 – 05/06
- 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. 5/6 Day Instructional Schedule: Task Force Composition – Brodowsky
 - B. SAC Student Grievance Policy *handout*
- XII. **New Business**
 - A. Senate Committees: Representation and Service – Callanan
 - B. Blueprint Revisions and Update – Sheath