

## AGENDA

### Executive Committee Meeting CSUSM Academic Senate

Wednesday, November 19, 2003  
12 – 2 p.m., Commons 206

- I. **Approval of Agenda**
- II. **Approval of Minutes: 11/5/03 and 11/12/03** *Attached on buff*
- III. **Chair's Report: Dick Montanari**
  - A. Announcements
  - B. Referrals to Committees
    - NEAC Periodic Review Committee (Stakes) – 2 or more faculty recommendations
- 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.)
- XI. **Old Business**
  - A. NEAC Senate Committees: Representation and Service
- XII. **New Business**
  - A. FAC Tabling of Ombudsperson Issue
  - B. UCC To Consent Calendar, or Not to Consent Calendar; that is the Question
  - C. Recent Personnel Title Changes – Seleski
  - D. FAC Range Elevation Policy *pp. 1-3*
- XIII. **Discussion Items**
  - A. Three Draft ASCSU Resolutions from November Plenary Session *pp. 4-9*

*No meeting until December 3  
Enjoy your Thanksgiving Holiday!*