

AGENDA**Executive Committee Meeting
CSUSM Academic Senate****Wednesday, November 5, 2003
12:05 – 12:50 p.m., Commons 206*******Please note time change*****

- I. Approval of Agenda**
- II. Approval of Minutes: 10/22/03** *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
- V. Secretary's Report: Glen Brodowsky** *The following item has been forwarded to University administration as an information item:*
 - EC Resolution to Endorse the Provost's Recommendation for the Dean of Graduate Studies & Associate VP for Research and International Programs
- 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. Review of 5/6 Day Instructional Schedule
- XII. New Business**
 - A. FAC Subcommittee on Off-Campus Instruction *(input requested)*