

AGENDA**Executive Committee Meeting
CSUSM Academic Senate****Wednesday, December 3, 2003
12 – 1 p.m., Commons 206**

- I. Approval of Agenda**
- II. Approval of Minutes: 11/19/03** *Attached on buff*
- III. Chair's Report: Dick Montanari**
 - A. Announcements
 - B. Referrals to Committees:

APC	Assessment of Summer Schedule
BLP	Data Collection re Personnel Title Changes
FAC	Faculty Items on Issues List
SAC	Student Items on Issues List
- 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: BLP, GEC, NEAC, SAC** (3 mins.)
- XI. Old Business**
 - A. NEAC Senate Committees: Representation and Service *p. 1*
 - B. UCC Statement Regarding Use of the Consent Calendar *handout*
- XII. New Business**
 - A. FAC Range Elevation Policy *pp. 2-3*
 - B. Resolution on Chancellor Reed and the Trustee Appointment Process: Seeking Responsible Communication *p. 4-5*
 - C. Student Grade Grievance Policy *p. 6-7*
- XIII. Discussion Items**
 - A. Three Draft ASCSU Resolutions from November Plenary Session *pp. 8-13*
 - B. Improving the Campus Communication Network

- C. Draft ASCSU Resolution re Faculty Role in Academic Restructuring and Program Discontinuance *p. 14*

Next meeting: January 21, 2004
Safe and Happy Holidays!