

Academic Senate Executive Committee Agenda-Revised
Monday, February 23, 2004
Hovey 419 Conference Room
4:00 P.M.

I. Call to Order

II. Approval of Executive Committee Minutes of February 9, 2004

III. Distributed Communications:

02.18.04.01 From Chika Nnamani, Student Affairs Division: Response to Memo from Mobilizing Activists and Students for Hemp (MASH) re: posting of flyers in Residence Halls (To Administrative Affairs and Budget Committee)

02.19.04.01 From David Barone, Department of Psychology Chairperson: Recommends 2-Year Senate Terms (To Administrative Affairs and Budget Committee)

02.19.04.02 From Jan Shane, Associate Provost: List of Programs Under Review by Academic Planning Committee (To Academic Senate)

ADDENDI: 02.20.04.01 GLT Request for Volunteers to Answer Pledge Phones

02.23.04.01 From Lane Crothers: Resolution requesting clarification of CSUMB compliance with the USA Patriot Act

IV. Proposed Agenda for Academic Senate Meeting of March 3, 2004 at 7:00 p.m.
Call to Order

Roll Call

Approval of Minutes of February 18, 2004

Chairperson's Remarks

Student Government Association President's Remarks

Administrators' Remarks

Committee Reports

Action Item:

01.22.04.01 Administrator Selection (Search Committee) Policy - Revised (Administrative Affairs and Budget Committee)

Communications:

College Voter Registration Act Sense of the Senate Resolution (Senator Garrison/Student Government Association)

Presidential Search Committee Process Sense of the Senate Resolution (Senator Crothers)

02.19.04.02 List of Programs Under Review by Academic Planning Committee (Reports available for review at Milner Library)

Adjournment

V. Discussion

Presidential Search Process

Confidentiality Issues

02.23.04.01 Resolution requesting clarification of CSUMB compliance with the USA Patriot Act

VI. Adjournment

*Academic Senate Faculty Caucus
March 3, 2004*

Call to Order

Approval of Minutes of February 4, 2004

Election of Faculty Executive Committee Replacement

Adjournment