At its meeting of February 1, 2005 the Executive Committee of the Academic Senate took the followings actions:

**Appointed:**
- Bruce Trumbo, Statistics, to COBRA for Winter Quarter, 2005
- Terry Soo-Hoo, Teacher Education, to UIT for Winter Quarter, 2005
- Phil Hoffstetter, Art, to UIT for Winter/Spring Quarters, 2005
- Katherine Reed, TED, to Research, Winter Quarter, 2005

**Approved:**
- The minutes of the meeting on January 4, 2005

**Forwarded to the Academic Senate for action:**
- 04-05 FAC 3, Proposed revisions to the Constitution and Bylaws
- 04-05 CIC 12, Rotation of General Education (G.E.) Clusters
- 04-05 CIC 13, Learning Outcomes for Courses meeting General Education Performing and Arts and Activities Requirement

Heard a report from John Charles and Mary Cheng on Executive Order 926, CSU Board of Trustees Policy on Disability Support and Accommodations.

Briefly discussed the ballot for the University-wide Constitution & Bylaws Amendments and will continue at next meeting.

Agreed to refer to CAPR the Timeline for Tenure Track Searches.

Agreed that the Academic Dishonesty Incident Report should be revised by changing Social security # to Net-ID and to add the Dean’s signature to the bottom.