At its meeting of January 4, 2005 the Executive Committee of the Academic Senate took the following actions:

Appointed Allison Varzally, History, and Mitchell Craig, Geological Sciences, to the Bookstore Advisory Committee for the term 04-06

Approved:
- The minutes of the meeting on November 23, 2004
- The Winter Quarter, 2005 University-wide Election Schedule

Forwarded to the Academic Senate for action:
- 04-05 CIC 4/CAPR 4, Proposed M.S. in Engineering Management
- 04-05 CIC 5/CAPR 3, Proposed B.A. in Physics
- 04-05 CIC 11, Academic Renewal
- 04-05 BAS-1, University Name Change

Heard a report from Professor José Lopéz, Chair of the Committee on Budget and Resource Allocation (COBRA)

Received a copy of the final WASC Capacity & Preparatory Review Report from Carl Bellone, Academic Programs and Graduate Studies