At its meeting on November 14, 2006, the Executive Committee of the Academic Senate took the following actions:

Forwarded to the Senate:
- **06-07 CIC 3**, GE Application of Course
- **06-07 CIC 5**, Application of Ethnic Studies Courses ES 1201 and ES 1202 to “U.S. History, Constitution, and American Ideals Requirement”, as amended by changing the effective date to “Winter 07”

Approved:
- **06-07 CIC 4**, Revision of the CIC Policies and Procedures Document
- **06-07 CR 1**, Nominations for Institutional Review Board

Postponed:
- Report from the Language Task Force (Fleming)
- Report from Ed.D Resolution Committee

Heard the Annual University Advancement Report to ExCom, from Vice President Bob Burt, which included several charts to showing fundraising results for 05-06 as well as their new organizational chart

Heard an update from the Provost regarding the reorganization and relocation of offices in the new Faculty Support Services area, which will report to Associate Provost Arthurlene Towner. He noted that the Office of Research and Sponsored Programs will be moving into the Library Annex near Faculty Development and that a “Center for Teaching & Learning with Technology” was being established in the current MATS area, which will report to Nan Chico.

Decided on a Fairness Committee membership issue, noting that it was necessary to uphold the published Fairness Policy of requiring that membership be “tenured” faculty in order to protect the University from possible repercussions.

xc: Administrative Officers
   College Deans
   Department Chairs