At its meeting on December 5, 2006, the Executive Committee of the Academic Senate took the following actions:

Appointed:
- Nan Maxwell, Economics, to the Review Committee for the CLASS Dean/Assoc Dean as a non-college member

Forwarded to the Senate:
- 06-07 CIC 6, Upper Division General Education application of courses
- Received a 2nd draft of the Ed.D Support Resolution from the Task Force, revising it to add a further resolved clause stating “when the Ed.D comes before the Senate for formal approval, that the request will include a funding plan.” It was also revised to specify Educational Leadership, along with a few minor edits. The revised resolution, along with the one-page program description provided by Jose Lopez will be forwarded to the Senate as a BEC document

Received a draft of the proposed Online Instruction Policy and voted to make it a BEC document and send it electronically to FAC and CIC members for feedback. Revisions would be reviewed electronically by ExCom and the document would then be forwarded to the Senate

Received a PowerPoint Presentation regarding the Campus Climate Survey results and discussed the results as feedback to WASC

Heard the announcement that ExCom will again fund the “Academic Ambassador” Scholarship for Homecoming

Received a draft article from the President, which will be published in the View, with a request that feedback from ExCom members be sent to him before Friday.

Postponed to the next meeting:
- Report from the Copyright Committee
- Further discussion regarding Humboldt State