At its meeting on January 9, 2007, the Executive Committee of the Academic Senate took the following actions:

Appointed:
- Dr Kelly Fan, Statistics, to serve on Research Committee for Winter Quarter only, to replace Dr. Le Duc (elected to replace Joy Andrews on the committee for the rest of the year).

Approved:
- the Winter 07 University-wide Election Schedule
- the termination of the Administrative Review of the CLASS Dean, due to his recent announcement of acceptance of a position at another University

Forwarded to the Academic Senate:
- 06-07 CAPR 3, Discontinuance of two Options in the Master of Public Administration;
- 06-07 CIC 10, Request for Approval of Discontinuance of Options in Master of Public Administration, as amended, correcting the title of one option to “Public Finance Financial Administration”
- 06-07 CAPR 4, Request for Department Name Change and Merger of the Geological Sciences and the Environmental Science Programs
- 06-07 CIC 7, GE Course Application
- 06-07 CIC 8, GE Course Application
- 06-07 CIC 9, GE Course Application
- 06-07 BEC 8, Implementation of the Approved Academic Renewal Policy Changes (date change)
- 06-07 FAC 1, Proposed Changes to the Faculty Constitution and Bylaws regarding Lecturer Representation on the Academic Senate
- 06-07 BEC 5, Policy on Online (and Hybrid) Instruction

Reviewed a Draft of the proposed Intellectual Property Policy, from the Copyright Committee and returned it to the committee for further consideration of the feedback provided.
Discussed an exception made to the approved Priority Registration policy, which was part of a Renaissance Scholar Grant, and received assurances from administration that future requests for priority registration would be properly reviewed by the Academic Senate for approval.

Heard reports concerning:

- A proposed new degree in Construction Management, still under discussion, and assurances that preliminary information will be provided to the Standing Committees/Senate.
- Implementation for the grades and advising PeopleSoft modules in Spring Quarter and the need to make faculty aware of this and to provide proper training.
- The use of the Presentation Room, postponing discussion of the topic to the next meeting.
- Current enrollment figures are somewhat encouraging; newly hired VP Enrollment Services and Planning, Linda Dalton will begin next week; the newly hired Provost (Mahoney) will begin about March 1st.

xc: Administrative Officers
    College Deans
    Department Chairs