At its meeting on January 16, 2007, the Executive Committee of the Academic Senate took the following actions:

Approved:
- 06-07 FAC 2, Membership of the 06-07 Outstanding Professor Subcommittee, by an email vote ending 1-18-07

Forwarded to the Academic Senate:
- 06-07 CAPR 2, Five-Year Review of the Economics Program
- 05-06 CIC 38, GE Course application

Heard a report from Barbara Haber, AVP Facilities Planning and Operations, concerning a proposal/feasibility study to build faculty/staff housing on the old Highland Elementary School site

Continued the discussion regarding the Presentation Room and agreed that the Senate Office would maintain scheduling of the Presentation Room; that Sci S143 would be retained as the location for Senate meetings; that the Presentation Room is not for regular classroom use and would not be part of the regular classroom scheduling; that faculty governance committees would be scheduled for the year in the Presentation Room; that meetings, classes, and other entities with specific technology needs would be scheduled in the room via the existing shared calendar; and that conflicts will be resolved by the Senate Office.

xc: Administrative Officers
College Deans
Department Chairs