

EXECUTIVE COMMITTEE MINUTES
September 30, 2002

1. The Executive Committee reviewed and discussed nominations for the Task Force for Recruitment and Retention of a Diverse Faculty.
2. Kathy Rott and Frank Wada gave an update on the Peoplesoft Student Module. Frank said that the new module will go live for student registration for Fall 2003 on May 28, 2003. Kathy said that due to the short amount of time to train departments on how to do the scheduling, the Fall 2003 schedule of classes will be entered by Academic Scheduling. However, we are hopeful that the departments will be able to resume normal scheduling activities for Spring 2004. Kathy said that another software program called Astra Schedule will be purchased and run in addition to Peoplesoft. This software is necessary to allow for room scheduling for events that run an odd amount of time, such as one-day events. Frank asked Chair Brent if it might be possible to change University policy F94-5, *Courses Repeated for Academic Credit*. The Executive Committee discussed and approved a referral to the Instruction and Student Affairs Committee.
3. The Executive Committee approved the Consent Calendar.
4. Jean Beard gave an update on the Recertification of Subject-Matter Teaching Credentials. Jean said that these are unfunded mandates. Jean also said that they had not received their lottery grant yet. Jean said that we are basically being told what to teach and how to teach it. The Executive Committee discussed the fact that classes are to be taught in the same manner that the student would then be expected to use in the classroom if they become a teacher.