Minutes
Educational Affairs Committee Meeting
November 30, 1993

Present: Professors Carol Meeks (Chair), Peter Dress, Dwight Coulter, Brenda Manning, Frances Teague, Spencer Tinkham, Emmett Shotts, and Betty Whitten, and Mr. Gary Moore (Associate Registrar, visitor).

Chairperson Carol Meeks called the meeting to order at 9:00 a.m. She welcomed Mr. Moore. The first item on the agenda was an update on registration system (OASIS) and the degree audit registration system (DARS). Mr. Moore reported that the target date for implementing OASIS has been moved from May 1994 to November 1994. He stated that the reasons for the delay include the requirement for modifying the current system to implement Academic Assistance and the lack of error-free software originally selected for the registration system. A new software package has been recently purchased that should ensure that the programming staff can complete the job by November 1. Training sessions on the use of the new software package are currently being held.

Mr. Moore also discussed the University Calendar and the constraints on the calendar imposed by the Board of Regents. EAC agreed that a study day before the examination period would be helpful to our students and faculty. They also agreed that a semester system may solve many of the scheduling problems of the current system.

Dr. Whitten reported that there has been a significant decrease in the number of requests for waiving the Ninety-Hour Rule for winter quarter. Fewer than 10 students have been granted waivers for mathematics. A large percent were enrolled or planning to enroll in a mathematics course at Truett McConnell. Approximately 8 students have been given permission to postpone taking a basic physical education (PEB) course.

Mr. Moore reported that at the close of registration for Winter Quarter, there are approximately 200 seats in PEB courses. Dr. Whitten stated that funds have been appropriated to increase the number of seats in PEB to take care of the backlog of students needing the courses.

The next item on the agenda was a discussion of the request from the Executive Committee that EAC propose a Code of Professional Ethics. After some discussion the members requested Dr. Meeks to ask the Executive Committee for clarification of the charge.

The next item discussed was the increase in the number of students who were taking classes in both the Evening Division and Day School. Dr. Whitten said the policy on the fee structure was being reviewed. She also said that students have problems understanding that Evening Division and Day School are two separate units at the University and why they are required to pay more for a total of 15 hours taken in both units than 15 hours taken entirely in one or the other of the units. It was noted that if a student takes 15 hours in day classes or 15 hours in evening classes, his/her fees are based on 12 hours for an amount of $750.00. However, if this same student elects to take a total of 15 hours, 10 of which are in day classes and 5 in evening classes, his/her fees are calculated on an hourly rate of $51.25 for all 15 hours for a total of $903.75. The student who took classes from both units would pay $153.75
comprehensive policy for course substitution for disabled students. Dr. Karen Kalivoda and Mr. Len Davis would be asked to assist this group.

The next meeting was scheduled for February 17, 1994 at 10:00 a.m. in Room 208, Old College.

Respectively submitted,

Betty Whitten, Secretary