

**EXECUTIVE COMMITTEE MINUTES**  
**September 12, 2005**

Present: Nellen, Parsons, David, Phillips, Thames, Veregge, Lessow-Hurley,  
Kassing, Lee, Bros, Van Selst, Sigler, Gutierrez, McClory

Absent: Ashton

1. The Executive Committee reviewed and approved the consent calendar as amended.
2. The Executive Committee discussed the add/drop policy. The committee was informed that the late add fee would not increase to the new higher fee until after census day. This increase is due to the fact that the university does not receive funding for adds after census. The committee recommended extending the deadline for adding classes until the 19<sup>th</sup> of September to adjust for the extension of the drop deadline to the 13<sup>th</sup> of September. There was also a discussion about the online schedule and the access that students have to computers and the internet. The Instruction and Student Affairs Committee (IS&A) will determine if student access to computers is an issue of concern. IS&A will also determine how the online schedule worked.
3. The Executive Committee discussed events scheduled for Constitution Day  
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