MEMBERSHIP:
William Gee (Academic Library Services); Lynne Modlin (Nursing); Nanyoung Kim (Art and Design); Jeni Parker (Theatre & Dance); Brenda Eastman (Social Work); Rick McCarty (Philosophy & Religious Studies); Joseph Lee (Health Education & Promotion); Marissa Nesbit (Theatre and Dance)

Ex-officio Members (with vote)
Angela Anderson (Rep. of Chancellor); Bill McCartney (Rep. of Provost); Tom McConnell (Rep. of Graduate School Dean); Mark McCarthy (Rep. of Chair of the Faculty); Brandon Gildersleeve (Rep. of Student Body)

MEETING DATES:

<table>
<thead>
<tr>
<th>Date</th>
<th>Members Present</th>
</tr>
</thead>
<tbody>
<tr>
<td>August 28, 2018</td>
<td>William Gee, Jeni Parker, Brenda Eastman, Marissa Nesbit, Lynne Modlin Ex-officio members: Angela Anderson, Bill McCartney</td>
</tr>
<tr>
<td>October 10, 2018</td>
<td>Rick McCarty, Nanyoung Kim, Jeni Parker, Marissa Nesbit, Lynne Modlin, Brandon Gildersleeve Ex-officio members: Mark McCarthy</td>
</tr>
<tr>
<td>November 7, 2018</td>
<td>Rick McCarty, Nanyoung Kim, Joseph Lee, William Gee, Jeni Parker, Marissa Nesbit, Lynne Modlin, Brandon Gildersleeve Ex-officio members: Angela Anderson, Mark McCarthy, Tom McConnell</td>
</tr>
<tr>
<td>January 8, 2019</td>
<td>William Gee, Jeni Parker, Lynne Modlin, Rick McCarty, Joseph Lee Ex-officio members: Angela Anderson, Bill McCartney, Mark McCarthy</td>
</tr>
</tbody>
</table>

SUBCOMMITTEES ESTABLISHED DURING THE YEAR:
Catalog Review Subcommittee (October 10, 2018) Members:
Mark McCarthy, Jeni Parker
Work completed November 7, 2018

ACCOMPLISHMENTS DURING THE YEAR:

1. Recommended course-number change (MATH 1066 to 1064) on common final exams schedule (Senate Approved)
2. Recommended editorial changes to Undergraduate Catalog (Academic Regulations), correcting the formula stated there for computing the 60% course-withdrawal date (Senate Approved)
3. Recommended changes to the Undergraduate Catalog regulations on the deadline for removing incompletes (Senate Rejected)
4. Invited representatives of the Center for Leadership and Civic Engagement for consultation on campus activities related to a possible election-day class holiday on the Fall Calendar
5. Gathered information on the scheduling of weekly lab courses in biology and chemistry
6. Revised the Format for University Academic Calendars (*Senate Approved*):
   a. Addition of “Election Day / Civic Engagement Day” to the Fall Calendar
   b. Addition of an extra, 15th Tuesday to Fall Semester when Thanksgiving falls on the 27th or 28th
   c. Cancellation of night classes on Thanksgiving Tuesday when Thanksgiving falls on the 27th or 28th
   d. Addition of SOIS initiation dates for Summer sessions and Fall and Spring Semesters
   e. Revision of calendar entries for student deadlines for removing incompletes
   f. Addition of Format for Academic-Year Calendars (abridged), to be posted multiple years in advance
7. Recommended Academic Calendars for Summer Sessions and Fall and Spring Semesters 2020-21 (*Senate Approved*)
8. Recommended Academic-Year Calendars (abridged) for: 2021-22; 2022-23; 2023-24 (*Senate Approved*)
9. Initiated online posting of final exam schedules independently of academic calendars
   a. Recommended adding links on ECU Website to posted Final Exam Schedules (to ITCS)
   b. Recommended adding links on University Catalogs to posted Final Exam Schedules (to catalog editor, Diane Coltraine)

**REPORTS TO THE FACULTY SENATE:**

**Resolution #18-52** Approved by the Faculty Senate: September 11, 2018
Proposed changes to University Calendars (Fall 2018 – Spring 2020) to accommodate changes to final exam schedule for MATH 1066 and MATH 1064

**Resolution #19-15** Approved by the Faculty Senate: February 26, 2019
Revisions to the *University Undergraduate Catalog*, Academic Regulations: Registration and Schedule Changes, Course and Term Withdrawal

**Resolution #19-16** February 26, 2019
Return the proposed revisions to the Format for University Academic Calendars to the Calendar Committee for further discussion and review.

**Resolution #19-26** Approved by the Faculty Senate: March 26, 2019
Revisions to the Format for University Academic Calendars

**Resolution #19-27** Approved by the Faculty Senate: March 26, 2019
2020-2021 University Academic Calendars

**Resolution #19-28** Approved by the Faculty Senate: March 26, 2019
2021-2022 Abridged University Academic Calendars

**Resolution #19-29** Approved by the Faculty Senate: March 26, 2019
2022-2023 Abridged University Academic Calendars

**Resolution #19-30** Approved by the Faculty Senate: March 26, 2019
2023-2024 Abridged University Academic Calendars

**Resolution #19-62** Approved by the Faculty Senate: April 23, 2019
2019-2020 Processing Dates Calendar
BUSINESS CARRIED OVER TO NEXT YEAR
None

EVALUATION OF THE COMMITTEE
A. Charge  Very good
B. Personnel  Good
C. Attendance  Good
D.  Very good
E. Activities  Very good

SUGGESTIONS TO THE CHAIR OF THE FACULTY FOR IMPROVING THE EFFECTIVENESS OF THE COMMITTEE:

Including a faculty member from a natural-science department offering lab courses (e.g., Biology, Chemistry, Physics, Geology) would be an improvement. This year the committee sought information on the scheduling of weekly lab courses but received uneven cooperation.

DOES THE COMMITTEE’S ORGANIZATIONAL MEETING NEXT YEAR NEED TO BE EARLIER THAN THE DATE SET THIS YEAR?  No

SIGNED:
Chairperson  

Vice Chair  

Secretary  Lynne Modlin