Membership (include ex-officio members).


Meeting Dates (include members present).

August 21, 2020
PERSON PRESIDING: Purificación Martínez
REGULAR MEMBERS IN ATTENDANCE: Joseph Lee, Michael Shoaf, Lisa Maag, Katelyn Rouse
EX-OFFICIO MEMBERS IN ATTENDANCE: Angela Anderson, Tom McConnell, Taylor Lawing
OTHERS IN ATTENDANCE: Rachel Baker, Beth Dawson

September 10, 2020
PERSON PRESIDING: Mark McCarthy
REGULAR MEMBERS IN ATTENDANCE: Joseph Lee, Michael Shoaf, Lisa Maag, Katelyn Rouse, Nanyoung Kim
EX-OFFICIO MEMBERS IN ATTENDANCE: Angela Anderson, Tom McConnell, Chris Stansbury, Allen Guidry
OTHERS IN ATTENDANCE: Rachel Baker, Purificación Martínez

February 10, 2021
PERSON PRESIDING: Mark McCarthy
REGULAR MEMBERS IN ATTENDANCE: Joseph Lee, Michael Shoaf, Nanyoung Kim, Katelyn Rouse, Ginger Woodard
EX-OFFICIO MEMBERS IN ATTENDANCE: Angela Anderson, Chris Stansbury, Tom McConnell
OTHERS IN ATTENDANCE: Eli Hvastkovs, Rachel Baker

April 2021
Email vote to approve Processing Dates Calendar to submit to Faculty Senate

Subcommittees established during the year (include progress and/or completion of work).

None.

Accomplishments during the year. Please include recommendations made to any University agency
other than the Faculty Senate.

Reports to the Faculty Senate (include dates and resolution numbers).

July 7, 2020
Revised exam schedule for Fall 2020 and Spring 2021 - RESOLUTION #20-44
Revised Spring 2021 academic calendar - RESOLUTION #20-45
Processing Calendars for Fall 2020 and Spring 2021 - RESOLUTION #20-46

October 6, 2020
Two versions of proposed Winter Block Calendar – No resolution, the majority vote was an abstention, so Faculty Senate leadership worked closer with the instructors of these classes.

February 23, 2021
2022-2023 University Academic Calendars - RESOLUTION #21-07
2025-2026 Abridged University Calendars - RESOLUTION #21-08
8-Week Block Calendar for Fall 2021 and Spring 2022 - RESOLUTION #21-09
Proposed moving of the spring 2021 dropdate to the last day of classes - RESOLUTION #21-10

April 27, 2021
2021-2022 Processing Dates Calendar - RESOLUTION #21-38

Business carried over to next year (list in priority order).

Establish 8-week block calendar for future university calendars already approved.
Examine is 8-week block calendar can be integrated with the current academic calendar.

Evaluation of the committee (include anything that hindered or assisted the committee’s work during the year).

A. Charge: Committee asked to do more than the usual one year academic calendar. Worked in the summer to develop the final exam schedule for the 8-week block classes implemented for the fall 2020 semester. Created and presented to Faculty Senate the new 8-week block calendar for programs/classes wanting to schedule 8 week classes.
B. Personnel: Excellent group to work with.
C. Attendance: Meeting attendance was very good.
D. Responsibilities: Completed normal annual responsibilities as well as items related to the special Covid-19 calendar and future 8-week block calendars.
E. Activities: N/A

Suggestion(s) to the Chair of the Faculty for improving the effectiveness of the committee.

Does the Committee’s organizational meeting next year need to be earlier than the date set this year?
If yes, when do you prefer:___________

Signed: Chairperson ___Mark McCarthy___________________________
Please forward the completed, approved annual report to the Faculty Senate office via email (facultysenate@ecu.edu) no later than May 15, 2021.