COMMITTEE: Calendar

MEETING DATE: October 17, 1995

PERSON PRESIDING: John Crammer, Chair

ACTIONS OF MEETING
Description of action: Summer schedule for 1998 was approved by
Gil Moore, Registrar.

Description of action: Jim Smith brought forward a request from
the Chancellor that the Committee consider starting classes on
the fall schedules on a Wednesday so that students can move into
the dorms on the weekend. Gil Moore supported the mid-week start.
Discussion of other criteria to consider in planning schedule:
- 14 week semester (policy from GA) - Having enough time at the
end of the semester to process grades in the Registrar's office.
- Enough lab days with solid weeks for labs.
Three weeks between Fall and Spring semesters (Christmas break)

Completion date/Follow-up action required: Discussion of
Committee writing guidelines for future to include trying to
always start the fall semester on a Wednesday when possible.

Description of action: Consensus on Spring 1999 schedule with
classes starting on January 11 and Spring Break from March 7-13.
March 30 (Tuesday) would be the make up day for a Friday.

Completion date/Follow-up action required: Vote on Spring, 1999
schedule at January 16, 1996 meeting.

Description of action: More discussion of Fall, 1998 schedule.
One issue - will Fall break overlap with a home football game on
October 17, 1998?

Completion date/follow-up action required: Discussion of Fall,
1998 schedule at January 16, 1996 meeting.

Description of action: Motion made and passed to change the
Charge of the Committee to include someone from Business Affairs
as an ex officio member. This would involve the Committee making
a motion to the Faculty Senate that the charge be changed and
then it would go to the Committee on Committees.

Assigned additional duties: John Crammer to write the motion.

Completion date/Follow-up action required: Motion introduced to
Faculty Senate.

NEXT MEETING: January 16, 1996, 3:30 p.m., Rawl 105.

ITEMS TO BE DISCUSSED: Discuss Fall 1998 schedule. Vote on
Spring 1999 schedule.