COMMITTEE: Calendar

MEETING DATE: August 29, 1995

PERSON PRESIDING: John Crammer

ACTIONS OF THE MEETING:

I. Description of action: Meeting was called to order by Don Sexauer, Chair of the Faculty Senate. Tinsley Yarbrough made some opening remarks. Election of officers was held. Officers for 1995-1996 are:

Chair -- John Crammer
Vice-Chair - Nancy Moss
Secretary - Libby Knott

Assigned additional duties to: As Vice-Chair of the Committee, Nancy Moss will make all reports of Committee actions to the Faculty Senate.

Completion date/Follow-up action required: None

II. Description of action: Committee goals are developed for the year. The goal is to develop a 1998-1999 calendar and have it approved by Faculty Senate.

Assigned additional duties: None

Completion date: End of academic year 95-96.

III. Description of action: Next meeting scheduled for September 20, 1995 at 3:30 pm. The Committee members are to come prepared to discuss the Summer, 1998.

Assigned additional duties to: None

Completion date: September 20, 1995

IV. Description of actions: Gil Moore raised the question about a Committee representative from the Business Affairs Office. Business Affairs used to have a representative but they have not had one the last few years. John Cramer is to look into why they have not had one and if one is needed now.