COMMITTEE: Calendar Committee

MEETING DATE: January 28, 1997

PERSON PRESIDING: John Crammer, Chair

ACTIONS OF MEETING
Description of action: No minutes available to approve. They
will be presented at the next meeting.

Description of action: Caroline Ayers presented a Report on
"Four and One-Half Day Scheduling of Summer Session
Courses 1997" for information and clarification of the total
length of class meeting times.

Description of action: John Crammer discussed the
ramifications of the Open Meeting Law as it pertains to this
committee. As a university committee, all regularly
scheduled meetings are open to the public.

Description of action: Motion made to approve Fall 1997
calendar with the modification of 14 Saturdays for weekend
university rather than 13 Saturdays as originally discussed.
Motion was made by Jennifer Crouch, seconded by Jan
Mayo and Passed.

Description of action: Motion made to approve calendars for
Summer 1998, Fall 1998, and Spring 1999. Motion was made
by Caroline Ayers, seconded by Jan Mayo and passed

Description of action: The next committee meeting date was
set for February 25th at 3:30.