COMMITTEE: Calendar Committee

MEETING DATE: March 10, 1998

PERSON PRESIDING: Nancy Moss

ACTIONS OF MEETING

Minutes of February 3, 1998:

Description of action:
Approved as corrected. John Cramer should not be listed as present.

Reconsideration of Summer 2000, Fall 2000, and Spring 2001 University Calendars:

Nancy Moss presented the proposed calendars to the Faculty Senate on February 24, 1998. Several individuals voiced objections with the calendars. After discussion of concerns, the Faculty Senate voted against approval and asked Nancy to take the calendars back to the Calendar Committee for reconsideration.

Description of action:
Nancy Moss met in person or communicated by email with the vocal Faculty Senate members to get a sense of what they wanted to see changed. Those comments were incorporated in the drafts of Option A and Option B. Nancy distributed copies of the proposed Summer 2000; Fall 2000; and Spring 2001 University calendars and Option A and B calendars that John Cramer developed. These calendars provided a visual perspective which helped the committee see the impact of choosing one calendar over another.

The Committee members reviewed the proposed calendar and compared same to Option A and Option B. Discussion ensued. The Committee members voted 3 to 1 to present the original proposal as the best choice given the constraints of having 150 class days each semester and working around holidays. Handouts of the original proposal and both Option A and Option B will be provided to Faculty Senate members when Nancy presents the them April 21, 1998 in the Great Room at Mendenhall. Calendar Committee members are encouraged to attend if possible.

Discussion of Committee Annual Report:
Nancy distributed a draft of the Committee Annual Report and asked for feedback on what she had written.

Description of action:
Nancy will update the report based on events of this meeting and the results of the proposal after Faculty Senate makes a decision.

Other Committee Business:
Charles Chamberlain suggested that summer sessions need to be re-evaluated.
Description of action: Committee consensus was that this area of business needs attention and should be carried over for discussion next year.

Adjournment: The meeting was adjourned at 4:30 p.m.

NEXT MEETING: No further meetings planned unless one needs to be called by Nancy Moss after the April 21, 1998 presentation.

Respectfully Submitted,
Karen Elberson