COMMITTEE: Calendar

MEETING DATE: February 15, 2000

PERSON PRESIDING: David Glascoff

REGULAR MEMBERS IN ATTENDANCE: Roger Rulifson, Mary Farwell, Karen Elberson, Cliff Webster (SGA)

EX-OFFICIO MEMBERS IN ATTENDANCE: Brenda Killingsworth for Vivian Mott, James L. Smith, Scott Buck, Bob Denney, Bill Clutter, Angela Anderson

OTHERS IN ATTENDANCE: Rich Ringlesen
Absent: Salman Abdulali, Lane Kenworthy

ACTIONS OF MEETING

Description of action: Minutes of February 8, 2000 approved as distributed.

Description of action: Ms. Killingsworth and Vice Chancellor Ringlesen addressed an issue around the present 2000 calendar for fall. The calendar was approved prior to the football schedule being set by Conference USA. As a consequence, fall break was scheduled on a weekend that is now to be designated as Homecoming on October 14, 2000 when a home game against Army is planned. The most desirable change would be to move fall break to October 21, 2000.

Cliff Webster moved that the already approved calendar SR#98-16 be changed in the following ways: October 13 becomes October 20; October 14-17 becomes October 21-24; and October 18 becomes October 25. Mary Farwell seconded the motion. Motion carried.

Rationale for the approval to recommend the above changes in fall break dates include the desire to allow adequate preparation for Homecoming; to accommodate the Conference USA schedule; and to accommodate the interest of students. David Glascoff will get on the Faculty Senate agenda to present the committee's recommendation as stated above.

Description of action: Committee members reviewed the Traditional and Modified Versions of the Calendar for 2002-2003. Issues addressed are the graduation dates for fall 2002. Should the date be the 14th or 21st of December? Turnaround times for getting exam grades in to the Registrar's office was also discussed. Pros and cons of each schedule were discussed briefly.

Description of action: The possibility of eliminating fall break altogether was addressed and would be a possibility if the committee so chose to recommend same.

Description of action: Committee members are to come prepared to work on generating a schedule for 2002-2003 that can be proposed to the Faculty Senate for approval. Members are to bring new ideas to the next meeting.

NEXT MEETING: Tuesday, March 7, 2000 at 3:30 p.m. - Location TBA.

Respectfully Submitted,
Karen L. Elberson