

ECU/Calendar Committee
Meeting Minutes
August 28, 2018

Start time: 4:00 PM **End time:** 4:20 PM
Location: Rawl Annex 142
Purpose: Regular scheduled monthly meeting

Attendees: Jeff Popke, Chair of the Faculty
Members Present: William Gee, Jeni Parker, Brenda Eastman, Marissa Nesbit, Lynne Modlin
Ex-officio members: Angela Anderson, Bill McCartney, Tom McConnell, Mark McCarthy
Members Absent: Rick McCarty, Nanyoung Kim, Joseph Lee
Guest: Lori Lee

I. Call to order

Jeni Parker, Vice-Chair of the Calendar Committee, called to order the regular meeting of the ECU Calendar Committee. The faculty was welcomed to the first official meeting of the 2018-2019 year. The purpose and charges assigned to this committee were presented to the members.

II. Nomination and Election of a Chair, Vice Chair, and Secretary for 2018-2019.

- a. Rick McCarty, who was unable to attend the first meeting, informed Lori Lee to share with the group his willingness to serve in the capacity of Chair. The committee unanimously was in favor. **Rick McCarty elected as Chair.**
- b. Mark McCarthy nominated Jeni Parker for Vice Chair. The committee unanimously voted in favor of electing Jeni Parker. **Jeni Parker elected and accepted the position of Vice Chair.**
- c. Lynne Modlin agreed to serve as Secretary. The committee unanimously voted in favor of electing Lynne Modlin to this position. **Lynne Modlin elected and accepted the position of Secretary.**

III. New Business

- a. MATH 1066 and MATH 1064
 - i. MATH 1066 has phased out. Historically, MATH 1066 had a common exam time.
 - ii. MATH 1064 now wants to switch to the MATH 1066 common exam time.
 - iii. The committee approved the change. The common exam time for MATH 1066 will be replaced with MATH 1064 on all of the current calendars and the Calendar Guidelines. This change will then be presented at the next Faculty Senate meeting.
- b. Bill McCartney would like to host the third meeting in or after October at the Tiffin Room in West End Dining Hall.

IV. Meeting Times

Jeni Parker, Vice-Chair of the Calendar Committee, will contact Rick McCarty, elected Chair, to discuss possible options for meeting times for 2018-2019 and then report back to the committee.

V. Adjournment

Jeni Parker, Vice-Chair of the Calendar Committee, adjourned the meeting at 4:20 PM

Minutes submitted by: Lynne Modlin