COMMITTEE: CALENDAR COMMITTEE 19/20

MEETING DATE: 1/28/2020

PERSON PRESIDING: Rick McCarthy

REGULAR MEMBERS IN ATTENDANCE: Rick McCarthy, Mark McCarthy, Lisa Maag, Michael Shoaf,

Joseph Lee, Dale Sauter

EX-OFFICIO MEMBERS IN ATTENDANCE: Yong Wang, Bill McCartney, Tom McConnell

OTHERS IN ATTENDANCE: Beth Dawson in place for Angela Anderson

ACTIONS OF MEETING

<u>Agenda Item:</u> Approve previous meeting minutes and talked about previous items involving timed test issues.

<u>Discussion:</u> Looked at template of ECU University Calendar, talked about the added SSOI survey start and end date. Looked at new calendar organization system.

Action Taken: : N/A

Assigned additional duties to: N/A

Agenda Item: Committee discussion and approval of the proposed Academic Calendar for 2021-22.

<u>Discussion:</u> None. Moved to approve the Calendar.

Action Taken: All Agreed.

Assigned additional duties to: N/A

<u>Agenda Item</u>: Committee discussion and approval of the proposed Abridged Calendar for Academic Year 2024-25, with implications for the following Summer 2025

<u>Discussion:</u> Talk about the 2025 August 1st end date of Summer session 2 and how it may be an issue, but the only way to fix that would be to push the start of the spring semester to January 6th. But this adds more complication to the registrar's office and would be harder to accommodate.

Action Taken: Keep the calendar as is with the 2nd Summer session end date for 2025 on August 1st. All agreed.

Assigned additional duties to: N/A

Agenda Item: Brief discussion of a new design for posted calendar tables. Looked at new calendar outline.

<u>Discussion:</u> Talk about how it is similar to the new design of the website. How it is better organized but looked into possibly organizing it by days of the week instead of time. Talked about intertwining the new calendar to Canvas? Talk to ITCS?

Action Taken: Everyone agreed it was nice but no notion needed as of yet.

Assigned additional duties to: N/A

<u>Agenda Item</u>: New Business: Talked about how some parents got upset about being notified that their student was being kicked out of school on Christmas Eve.

<u>Discussion:</u> Possible issue only this year? Not really a Calendar Committee issue.

<u>Action Taken:</u> Isn't really our place, if we did something we would just let the senate know but not act upon it.

Assigned additional duties to: N/A

<u>Agenda Item</u>: Beth Dawson in place for Angela Anderson brought up that on the students/parent/family website they are not able to access the new calendars. If you click on the search you can find it but the links aren't present when not searching.

<u>Discussion:</u> Need to talk to ITCS, we don't control the links.

Action Taken: N/A

Assigned additional duties to: N/A

NEXT MEETING:

ITEMS TO BE DISCUSSED: