Calendar Committee Meeting Minutes
Wednesday, February 10, 2021

Start time: 9:00 AM  End time: 9:33 AM
Location: Virtual
Purpose: Discuss and Approve Future Calendars

Attendees:
Regular Members: Joseph Lee, Michael Shoaf, Mark McCarthy, Nanyoung Kim, Katelyn Rouse, Ginger Woodard
Ex-officio Members: Angela Anderson, Chris Stansbury, Tom McConnell
Others in attendance: Eli Hvastkovs, Rachel Baker

1. Opening (5 minutes)
   1.1 Review Agenda/Attendance  Mark McCarthy
   1.2 Review minutes of previous meeting  Mark McCarthy
   1.3 Approval of minutes of previous meeting  Mark McCarthy
      • Angela motioned to approve, Tom second, all approve previous minutes.

2. Review and Discuss Alternate Block Scheduling (ABS) for Fall 2021 and Spring 2022
   • Angela Anderson & Mark McCarthy
   • Angela discussed how it was brought up that they wanted to keep the 8 week block calendar as something that reoccurs every semester. During the corona virus it was an idea that was tested that was brought up before. Mark talked about how it is a was hoping to be ready to be in effect for Fall 2021, which would be a rushed timeline. There are the start and end dates posted, class times are still in discussion. Should there be class times or is it only offered online?
      • Discussion
        o 2 days after 8 week block starts is the cut off for add/drop.
        o We discussed how it could create major confusion with students that could possibly on both the 8 week and the full semester calendar.
        o It will be taken to faculty senate for discussion.
          ▪ Tom motions to approve. Several approve and it passes.
          ▪ Joseph opposes.

3. Discuss extending the drop date for the current semester recommendation from the Admissions and Retentions Policies Committee. - Eli Hvastkovs
   o April 27th will adjust the drop date to the last date of classes, it was motioned by Tom and Ginger 2nd it.
   o All approve.

4. Review and Discussion of 2022-2023 Calendars - Mark McCarthy
   • All approve.
     o Nanyoung motioned to approve 22-23 calendar, Kaitlin seconds.
     o All approve
5. Review and Discussion of Abridged 2025-2026 Calendars - Mark McCarthy
   - There was only 2 weeks between Summer 2 and the start of classes, wanted to push it back a week.
     - Instead of starting on the 18th, classes would start on the 25th.
     - Grades would be due the 19th instead of the 12th.
     - Motioned by Angela to approve, Nanyoung seconds the calendar changes. All approve.

6. New Business - Mark McCarthy
   - Chris Stansbury talked about the fall 2021 start date, there was discussion that until administration brings it up it will stay the same.

7. End Items
   7.1 Review Action Items
   7.2 Date of next meeting & any questions regarding meeting minutes
   7.3 Adjourn Meeting
   - Tom motioned to end the meeting, Mark 2nd, all in favor.