COMMITTEE: Calendar Committee

MEETING DATE: January 27, 2022

PERSON PRESIDING: Mark McCarthy

REGULAR MEMBERS IN ATTENDANCE: Mark McCarthy, Kristen Brooks, Marianne Montgomery, Katelyn Rouse, Krishnan Gopalakrishnan, Lisa Maag

EX-OFFICIO MEMBERS IN ATTENDANCE: Angela Anderson, Peter Groenendyk, Kathy Cox, Hong-Bing Su, Anne Ticknor, Savannah Slade

OTHERS IN ATTENDANCE: Rachel Baker

ACTIONS OF MEETING

<u>Agenda Item:</u> Review Agenda/Attendance; Review minutes of previous meeting; Approval of minutes of previous meeting

Discussion:

Action Taken: Angela motioned to approve, Krishnan second, all approved the previous meeting minutes.

Assigned additional duties to:

Agenda Item: Review and Discuss Alternate Block Scheduling for Fall 2022 and Spring 2023

<u>Discussion:</u> Rachel asked the committee to consider adding the SSOI dates to the Alternate Block Schedule calendars. The committee agreed that the SSOI dates need to be added.

Action Taken: Anne motioned to approve the Alternate Block Schedules with the addition of the SSOI dates, Mark second, all approved the Alternate Block Schedules for Fall 2022 and Spring 2023.

Assigned additional duties to: Mark will add the SSOI dates to the calendars.

Agenda Item: Review and Discussion of 2023-2024 Calendars

Discussion:

Summer 2023

• Juneteenth is a federal holiday not recognized on the calendar. Consider incorporating Juneteenth in the future summer calendars.

Fall 2023

• To help with confusion, add "classes meet" behind Election Day on the calendar to indicate that it's not a holiday.

Action Taken:

Summer 2023

- Marianne motioned to approve the Summer 2023 Calendar, Kristen second, all approved the Summer 2023 Calendar.
- Fall 2023
- Angela motioned to approve the Fall 2023 Calendar with the addition of "classes meet" behind Election Day, Krishnan second, all approved the Fall 2023 Calendar.
 Spring 2024
 - Peter motioned to approve the Spring 2024 Calendar, Kathy second, all approved the Spring 2024 Calendar.

Assigned additional duties to: Mark will add "classes meet" behind Election Day to the Fall 2023 calendar.

Agenda Item: Review and Discussion of Abridged 2026-2027 Calendars

Discussion: On hold to discuss the feasibility of changing calendar guidelines.

Action Taken: On hold.

<u>Assigned additional duties to:</u> The committee will meet to discuss the feasibility and impact of changing calendar guidelines.

NEXT MEETING: No specific date set.

ITEMS TO BE DISCUSSED:

- Discuss the feasibility of changing calendar guidelines longer break around Christmas.
 - Explore adding Juneteenth to future calendars.
 Campus-wide conversation/survey.
- Abridged 2026-2027 Calendars

Angela motioned to end the meeting, Mark second, all in favor.