

CALENDAR COMMITTEE AGENDA

**February 23, 1999, 1:30-3:30 p.m.
Carroll Building, Conference Room**

- I. Approval of Minutes from November 4, 1998 meeting**
- II. Spring 2000 Calendar**
- III. Summer 2000 Calendar**
- IV. Tentative 2000-2001 Calendar**
- V. Tentative 2001-2002 Calendar**

Calendar Committee Meeting Minutes

November 4, 1998

Carroll Building Conference Room

Present: Mr. Donald Avery, Mr. Sam Baker, Dr. Charlene Black, Dr. Linda Bleicken, Dr. Jeffrey Buller, Dr. Arnie Cooper, Mr. Ronald Core, Ms. Laura Davidson, Mr. Mike Deal, Mr. Milan Degyansky, Ms. Iris Durden, Dr. Carl Gooding, Dr. Roosevelt Newson, Dr. John Nolen, Dr. Jimmy Solomon, Ms. Kim Thompson, Dr. Lane Van Tassell, Dr. Fred Whitt. Visitors: Mr. Dave Chupa and Dr. Clara Krug.

The meeting was called to order at 2:00 p.m.

The March 9, 1998 minutes were reviewed and approved as distributed.

Tentative University Calendars for the years 1999-2000, 2000-2001, and 2001-2002 were given to each member to review.

Dr. Bleicken presented the tentative Fall 1999 University Calendar for approval. Dr. Whitt stated that his faculty liked the Fall semester calendar. Additional discussion included concerns from faculty members regarding: the lack of time between semesters, specific start dates for classes, Friday as an optimal starting day, advisability of a weekday graduation, and the possibility of weekend orientation. Following discussion, no changes were proposed for Fall 1999 University Calendar.

A Van Tassell/Cooper motion for approval for the Fall 1999 University Calendar was unanimously passed.

Dr. Bleicken presented the Spring 2000 calendar for approval. Dr. Bleicken stated that the Board of Regents suggested that we plan our Spring calendar as late as possible to allow for management of unforeseen Y2K computing issues.

Following a lengthy discussion regarding concerns of classing starting dates, spring break, graduation, it was agreed that a late starting date would be preferable. Dr. Whitt proposed a starting date for classes of January 10 or January 13. A statement was made by Dr. Black that we would need to get approval from the Board of Regents to start later than the approved dates.

A Whitt/Buller motion to approve the Spring 2000 calendar was unanimously approved with the amendment that classes begin as late as January 13, and that graduation move to May 13 and May 14.

Because of the changes to the Spring 2000 calendar, the starting date for Summer 2000 semester will begin one week later. The Summer schedule would have a beginning date for Term I and Short Term I of May 22. The other terms for Summer semester would not change so that the

graduation date will remain the same.

There were no discussions in regard to changes to the tentative University Calendars for 2000-2001 and 2001-2002 at this time.

A M. Deal/Van Tassell motion to table consideration of the tentative University Calendars for 2000-2001 and 2001-2002 was unanimously approved.

The meeting was adjourned at 4:40 p.m.