

Calendar Committee Minutes
November 9, 2007
Room 2200, Rosenwald Conference Room
2:00 p.m.

Present: Dr. Linda Bleicken (Provost); Dr. Yasar Bodur (COE); Dr. Simone Charles (JPHCOPH)-substituting for Dr. Swati Raychowdhury; Dr. Phyllis Dallas (CLASS); Mr. Mike Deal (Registrar); Mr. Christian Flathman (VPUA); Dr. Patricia Humphrey (COST); Mr. Christopher Johnson (CHHS); Dr. Hsiang-Jui Kung (CIT); Mr. Robert Meguiar (VPSAEM); Ms. Connie Palfy (VPBF); Mr. Charles Skewis (Library).
Visitor: Mr. Wayne Smith (Registrar)

Dr. Bleicken called the meeting to order at 2:04 p.m.

Dr. Bleicken welcomed the group and had all members of the committee introduce themselves.

Mr. Deal reviewed April 25, 2007, meeting minutes and asked the members to review them. Dr. Bleicken explained the procedures to new members of the committee. Mr. Deal reviewed the Spring 2008 recommendations. He then discussed the Fall 2008 recommendations and noted that the President's Cabinet had made the final decision on the recommendations from the Calendar Committee's April meeting. Mr. Deal and Dr. Dallas briefed the committee on the recommendations from the Ad Hoc Committee.

Mr. Deal discussed the earliest dates to begin classes and the latest dates to end classes. He informed the committee that these dates were set by the Board of Regents.

Dr. Dallas inquired if the BOR had discussed and if any decision was made regarding the 75 class day requirement issue. Dr. Bleicken said that it has been addressed, and it is an ongoing discussion.

Mr. Deal went over some of the Summer calendar changes – to eliminate the registration day for Term B in June, move the beginning date of summer to Monday instead of Tuesday and have the registration and orientation on the Saturday before. This will allow us to accommodate the high school students who are still attending high school classes and attending Term B. Another change is that the Long Term exams will be held on Thursday and Friday instead of Friday and Saturday. Mr. Deal then explained that these changes have been made to all future calendars. Dr. Bleicken then asked the committee for any questions on the updates.

Dr. Bleicken asked for approval of the April 25, 2007, meeting minutes. Mr. Deal made a motion to accept the minutes, and Dr. Dallas seconded the motion. The entire committee was in favor.

The proposed calendars for 2010-2011 were then discussed. Mr. Deal walked through each semester with the new format. The committee had no questions. He then discussed the Summer 2011 calendar and the dates of Term A and Term B. Dr. Dallas asked if the

term for the Eagle Incentive Program would be the same as Term B. Dr. Bleicken explained to the committee who the EIP students were and stated that Term B would continue to accommodate the EIP students.

Robert Meguiar stated that the varying orientation issues with each group of students in Term B should be eliminated with the changes in the registration and orientation dates.

Mr. Deal then discussed the Long Term, COE Graduate Term, and the COBA/COPH Terms.

Dr. Bleicken asked for approval of the proposed calendars. Mr. Deal motioned to approve, and Dr. Dallas seconded the motion. Dr. Bleicken then asked for any discussion, and there were no comments. The committee voted unanimously to approve the proposed calendars for Fall 2010, Spring 2011, and Summer 2011.

There were no Old Business or New Business items to be discussed.

Dr. Humphrey made a motion for adjournment, and Dr. Dallas seconded the motion. The meeting was adjourned at 2:40 pm.

Respectfully submitted,

Kim Rogers
Recording Secretary

Approved 2/7/08