

Minutes of the Calendar Committee - Monday, December 11, 2006

Charlie Hurt	Pam Katzman	Nate Splett
Miriam Huffman	Katrina Larsen	Jerry Waller
Douglas Johnson	Rebecca Peine	
(Dan Vande Yacht) Rich Kathan	Karl Peterson	

- * Absent
- ** No member identified
- () Substitute

Call to order: The meeting was called to order at 4:30pm.

Seating of Substitutes: Dan Vande Yacht for Rich Kathan

Guests: None

Approval of the Minutes from the November 27, 2006, meeting:

The word 'piece' replaced the word 'peace' in Unfinished Business item 1. The minutes were accepted as revised.

Chair's Report and/or others:

1. The Chair indicated that the listening sessions related to the 50-minute class periods were held.
2. The Chair moved to switch the order of business to discuss the 50-minute class periods issue first. There was no objection

New Business:

1. 50-Minute Class Periods Proposal. K. Peterson shared the results of the listening sessions. Approximately 15% of faculty/staff responded. There was a slight majority of respondents against the proposal. The majority of those against the proposal were from two departments. The Chemistry and Biology Departments forwarded memos against the proposal, while the Athletic Department forwarded a memo in support of the proposal.

C. Hurt moved and K. Larsen seconded to approve the proposed changes to the class schedule. There was extensive debate on the issue. There was a friendly amendment to include that the date of implementation would be at the discretion of the Registrar's Office. The motion passed 7 For: 1 Against: 2 Abstentions.

2. The Committee briefly considered a proposal from the Executive Committee to move the Calendar Committee from Chapter 2 to Chapter 3. K. Peterson indicated that the Committee has been operating as a Faculty Senate Committee and that this move would simply formalize the process. The Committee approved the proposal by general consent.

The meeting was adjourned at 5:30pm.

Respectfully submitted,
Karl P. Peterson