

Minutes of the Calendar Committee – Friday, December 14, 2007

Michael Harris	Katrina Larsen*	Nate Splett	Jerry Waller
Douglas Johnson	Karl Peterson	Aaron Taylor	
Rich Catan	Karen Ryan	Stacy Vollmers	

* Absent

** No member identified

() Substitute

Call to order: The meeting was called to order at 1:05pm.

Seating of Substitutes: None

Guests: None

Approval of the Minutes from the December 3, 2007, meeting: The motion (N. Splett/D. Johnson) to approve the minutes from the meeting of December 3, 2007, passed.

Chair's Report and/or others: None

New Business:

1. Final consideration of the 2010-11 academic year.

The two unresolved issues from the previous meeting were discussed.

- R. Kathan confirmed that the Wednesday, December 22 start to J-term is consistent with his concern regarding J-term calendaring.
- The Committee decided that determining the Session B start dates for the fall 2009 semester was more complicated than initially thought and that this activity should be left to the folks in the Registrar's Office.

A motion (K. Peterson/M. Harris) to leave session B schedule to the Registrar's Office passed unanimously.

A motion (S. Vollmers/N. Splett) to approve the 2010-11 academic calendar passed unanimously.

The meeting was adjourned at 1:25pm.

Respectfully submitted, Karl P. Peterson