

CALENDAR COMMITTEE MEETING MINUTES

February 1, 2013

Interactive Video Classrooms

Vernon Campus and Century City Campus

Members present: Gary Don Harkey (Co-Chair), Joe Hite (Co-Chair), Stacy Lallmann, Garry David, Shana Munson, Kristen Harris, Rita Lee, Sjhonton Fanner, Dina Neal, Karen Gragg, Greg Fowler, Joe Johnston, Mike Ruhl, Barbara Jinks, Adrien Ivan, Kim Bateman, Mary Floyd, Linda Haney, Christie Lehman, and Michelle Downes.

Members not present: Melissa Elliott, Mark Holcomb, Cathy Bolton, and Clara Garza.

Dr. Harkey called the meeting to order at 11:00am and thanked everyone for attending. Dr. Harkey e-mailed the proposed calendar prior to the meeting for review. He noted the mandated common calendar dates from the THECB were as follows: August 26, 2013 for fall, January 13, 2014 for spring, and June 2, 2014 for summer.

Fall 2013 - classes will begin on August 26, 2013. Sports Day will be Thursday, October 17, 2013 and finals December 7 & 9-12. This will leave one week between the last day of finals and the first day of Christmas break, which will be December 21st until January 5th.

Spring 2014 - Midwestern State University and area schools have spring break set for March 17th to March 22nd. This includes the Saturday during spring break but not before. If spring break is the dividing date between Spring I and Spring II 8 weeks prior to the first of spring break is January 21, 2014. Finals will be May 12th to May 15th.

Summer will start on June 2, 2014. Summer I finals will be July 2nd and 3rd. Summer II registration will be July 2nd and 3rd as well. This overlap of registration and finals will give faculty one week between the end of summer classes and the beginning of fall. Summer II classes will begin on July 7th.

Since spring finals are May 12th to May 15th and summer classes starting June 2nd May-mini semesters could only be about 2 weeks long. Greg Fowler made a motion to suspend May-mini's for 2014, Shana Munson seconded, and the motion was put to a vote which passed unanimously.

Karen Gragg made a motion to submit the amended proposed calendar without May-mini to the Board of Trustees at the next scheduled meeting on February 20, 2013. Dina Neal seconded and the motion was put to a vote which passed unanimously. Meeting ended at 11:45am.