



Calendar Committee Agenda

Monday, April 22, 2019
 BE 246
 3:00 – 4:00pm

Type of Meeting: *Regular*
Note Taker: *Cheyenne Odenthal*
Please Review/Bring: The proposed calendars.

Committee Members:

Dr. Erin Vines, Calendar Committee Co-chair	Elizabeth Sundberg, Faculty Union
Scott Tuss, Calendar Committee Co-chair	LaDonna Trimble, Dean Enrollment Services
David Lyday, ASO Representative	Nichelle Williams, Director Financial Aid
Kyle Jacobsen, Academic Affairs Specialist	Cynthia Wishka, Student Services Faculty
Dr. Scott Lee, Faculty Union President	Dr. Jill Zimmerman, Dean Student Development and Services
Rick Shaw, ITS	Van Rider, Academic Senate President
Joseph Owens, Vocational Faculty	Dr. Edward Beyer, Faculty Representative

Items	Person	Action
I. Opening comments from the co-chair	<i>Dr. Vines /Mr. Tuss</i>	<u>Issues Discussed:</u> <u>Action Taken:</u> <u>Follow Up Items:</u>
II. 3/14/2019 Minutes	<i>All</i>	<u>Issues Discussed:</u> <u>Action Taken:</u> <u>Follow Up Items:</u>
III. MSE Perspective on Calendar Change- Academic Senate; MSE Division Representatives	<i>Dr. Aurora Burd</i>	<u>Issues Discussed:</u> <u>Action Taken:</u> <u>Follow Up Items:</u>
IV. Hybrid of Proposal #2 and #3	<i>Dr. Vines /Mr. Tuss</i>	<u>Issues Discussed:</u> <u>Action Taken:</u> <u>Follow Up Items:</u>
V. MOU to Presidents	<i>Dr. Vines /Mr. Tuss</i>	<u>Issues Discussed:</u> <u>Action Taken:</u> <u>Follow Up Items:</u>



NEXT MEETING DATE: TBA		