

Calendar Committee Agenda

Monday, December 4, 2017 L 201 2:00 – 3:00pm

Type of Meeting: Regular Note Taker: Melissa Jauregui, Academic Affairs Specialist Please Review/Bring: The proposed calendars.

Committee Members:

Pamela Ford, Classified Union President Stephen Hersh, ASO President Kyle Jacobsen, Academic Affairs Specialist Scott Lee, Faculty Union President Katherine Mergliano, ITS Tom O'Neil, Academic Dean Joseph Owens, Vocational Faculty Van Rider, Academic Senate President Bonnie Suderman, VP Academic Affairs Elizabeth Sundberg, Faculty Union LaDonna Trimble , Dean Enrollment Services Erin Vines, VP Student Services Darcy Wiewall, Academic Faculty Nichelle Williams, Director Financial Aid Cynthia Wishka, Student Services Faculty Jill Zimmerman, Dean Student Development and Services

	Items	Person	Action	
I.	Opening comments from the co-chair	Erin/Scott	Issues Discussed:	
			Action Taken:	
			Follow Up Items:	
II.	Approval – Minutes 11/4/2017	Erin	Issues Discussed:	
			Action Taken:	
			Follow Up Items:	
III.	Discussion: Proposed Academic Calendar	Erin	Issues Discussed:	
	ASO Survey		Action Taken:	
	Proposed Future Meeting -2/12/2017 or 2/26/2017			
	from 2-3pm		Follow Up Items:	
NEXT	NEXT MEETING DATE: TBA			



Calendar Committee Minutes

Monday, November 6, 2017 L 201 2:00 – 3:00pm

Type of Meeting: Regular Note Taker: Melissa Jauregui, Academic Affairs Specialist Please Review/Bring: The proposed calendars.

Committee Members Present:

Pamela Ford, Classified Union President Stephen Hersh, ASO President Melissa Jauregui, proxy Scott Lee, Faculty Union President Katherine Mergliano, ITS Audrey Moore, proxy Tom O'Neil, Academic Dean Joseph Owens, Vocational Faculty Van Rider, Academic Senate President Bonnie Suderman, VP Academic Affairs Elizabeth Sundberg, Faculty Union LaDonna Trimble, Dean Enrollment Services Erin Vines, VP Student Services Darcy Wiewall, Academic Faculty Nichelle Williams, Director Financial Aid Jill Zimmerman, Dean Student Development and Sarvicas

Committee Members Absent:

Kyle Jacobsen, Academic Affairs Specialist Cynthia Wishka, Student Services Faculty

Guests Present:

Edward Knudson, President

	Items	Person	Action
I.	Opening comments from the co-chair	Erin/Scott	Dr. Erin Vines, VP of Students Services, called the meeting to order at 2:04pm.
II.	Approval – Minutes 6/7/2017	Erin	Issues Discussed: None.
			Action Taken: A motion was made and seconded to approve the 6/7/2017 meeting minutes as presented. After a brief review of the document, revisions were not identified. Motion carried.
			Follow Up Items: None.
III.	Discussion Proposed Academic Calendar		Issues Discussed: Edward Knudson, President, was present to explain the reason for the suggested changes to the college academic calendar. The proposal is to eliminate intersession, start spring in the first full week of January, add a week off at Thanksgiving, start summer session earlier, extend summer session by 4 weeks, and offer two 6 week sessions in summer as well as a full 12 week session.



ANTELOPE VALLEY COLLEGE				
	Mr. Knudson, reviewed the issues facing the college based on the strategic vision presented by CCCCO, which include the expectation that we increase our transfer rate to 35%, and our graduation rate by 20%. In reviewing the expectations, discussions were had with the AV High School district, CSUB, SOAR, Rosamond High School and various other entities who all felt this would be a positive change for our college.			
	 felt this would be a positive change for our college. Many questions were asked: The documentation presented make a lot of assumptions, perhaps we need to hear from students Counselors already struggle with the later turn around on final grades and rely heavily on intersession to notify students of their status, can grades be required sooner? Can more 8 week session be made available to prepare for the transition? Classified expressed concerns with the impact to workload which can be handled through negotiations Additional statements were made: EduNav was purchased to allow students to determine their ed plan and shows how each enrollment impacts their grad date 21 districts reported an intersession, there are 70+ districts For science labs, this change makes sense By starting spring sooner, financial aid disbursements will be closer together from fall to spring Summer Pell Grants are now available again, perhaps more students would enroll if the term was longer This change will help Veterans who rely on financial aid as the disbursements will be closer together sound enroll if the term was longer 			
	 The calendar changes offers 11 additional weeks of instruction in comparison to the current calendar Spring break listed as week 11 can be moved, however the intention was to match our break with the high schools There could possibly be a benefit to shard governance as there would not be a long break at winter Attempts to improve our winter offerings have gone unsuccessful High schoolers who would likely enroll in the summer and improve our rates will absolutely not enroll in an intersession 			



	Action Taken: None. Follow Up Items: The discussion will continue at our next meeting on 12/4/2017.
IV. Action Item Timeline for Recommendation	Issues Discussed: Dr. Erin Vines requested the committee to identify a timeline to ensure the recommendations of this group are decided on and sent forward for consideration. He stressed that the role of this group is to weigh all the information presented and make a decision to either support or not support the change to the calendar. That recommendation is then sent to the Board of Trustees to make their final decision on the matter. Based on the conversation so far, ASO needs to work with Institutional Research to create a measurable survey that will be sent out for student input. What is a reasonable timeline for our committee to expect feedback? After much discussion and additional ideas mentioned for moving forward as noted below, the committee decided to meet more regularly over the next several months with a final decision from this group being sent forward in the spring semester. It was also agreed upon that student feedback



NEXT MEETING DATE: 12/4/2017	The November 6, 2017 Calendar Committee meeting concluded
	at 3:14pm.