

TMCC Faculty Senate Ad Hoc Academic Calendar Committee
Initial meeting, W Dec. 2, 2009 2 – 3 p.m. VSTA 111

Brad Summerhill and Joe Gonzalez, Co-chairs

Membership: Steve Schenk, Carola Naumer, Kat Leishman, Elizabeth Baines, Paul Davis, Terry (Joan) Hallet, Melanie Lawler, Maria Arigotti, Jeff Wallace, Sharon Lowe, Colette Morey
[Kat Leishman from SGA has generously offered to take meeting minutes!]

Agenda

I. Review of the committee's charge (Brad and Joe)

II. Groupwise Shared Folder "Academic Calendar" (Brad)

- ü you should have received a notification on this
- Ø everyone has full access to read and add, so be aware that all documents and emails will be available for viewing/reading to the full committee
- Ø all emails Brad sends/receives relevant to the committee will be placed in this folder for transparency and convenience

III. Faculty survey review (Brad)

IV. Student survey progress report (Joe)

V. Spring schedule and timeline (Everyone)

- Ø we need to schedule three spring meeting (February, March and April)
- Ø come to a general agreement on how to proceed
- Ø goal: to produce a written recommendation for faculty senate's May meeting
 - o majority and minority reports are a possibility

VI. New Business