

Meeting of the TMCC Faculty Senate Ad Hoc Academic Calendar Committee
Tuesday, Feb. 23, 2010 2 – 3:30 p.m. VSTA B206

Brad Summerhill and Joe Gonzalez, Co-chairs

Membership: Steve Schenk, Carola Naumer (absent), Kat Leishman (absent), Beth Baines, Paul Davis (absent), Terry Hallet, Melanie Lawler, Maria Arigotti, Jeff Wallace, Sharon Lowe, Colette Morey, Lee Schaffer

Guests: Dr. Jess Carreon, VPAA/SS (could not attend); Dr. Armida Fruzzetti, Interim Dean, SOLA; Mike Rainey, Dean, Workforce Development and Continuing Education; Marie Murgolo-Poore, Director, Business Studies (could not attend); Tony Williams appeared on behalf of the VPAA

Agenda

- I. Unless any member would like to add an agenda item, co-chairs seek approval of the agenda
- II. Co-chairs seek approval of the minutes from the W Dec. 2, 2009 meeting
- III. Lee Schaffer: a quick review of NSHE institution practices on finals week
- IV. Joe: update on student survey
- V. Brad: Instructional Days and Professional Days on the TMCC Academic Calendar
- VI. Mel Lawler: a concept and model for finals week
- VII. Thoughts from our guests on a TMCC finals week
- VIII. Old Business
- IX. New Business
 - a. Next meeting: Tuesday, March 23, 2-3:30 p.m., VSTA B206