

Snippet of minutes from October 27, 2106 SC Meeting

2. Old Business

a. Final Report from ad hoc Calendar Committee

Guest Kevin Real (CI/Communication), chair of the Ad Hoc Calendar Committee, presented SC members with an updated report. He noted that he had presented to SC in April 2015, but SC had some questions, the answers to which were added to the final report. There were a variety of questions and comments from SC members about the report and its content.

Grossman **moved** to accept the report from the Calendar Committee and Mazur **seconded**. There being no discussion, a **vote** was taken and the motion **passed** with none opposed.

Grossman suggested that deans have an opportunity to review the proposal prior to it going to the Senate for review. Brown noted that the example dates given in the proposal were for summer 2015, which had already passed. He wondered about the possibility of having dates for this coming summer (summer 2016) to replace last summer's dates. After additional discussion, Grossman **moved** to table the report until feedback is received from Provost Tim Tracy and deans. Porter **seconded**. In response to a question from the Chair, Grossman suggested that the proposal be given to the Provost, who can share it with deans, and they can have four weeks in which to send their comments in. Bailey clarified (and no one verbally disagreed) that the solicitation of input from deans was not for them to approve of, or agree to, the proposal, but rather was to see what insights they have or what issues may not have been addressed.

A **vote** was taken and the motion to table **passed** with none opposed. Real said he would send a revised report.