1. **Welcome and introductions**

Members were introduced. Student representatives are still needed for the committee.

2. **Review amended 2013-2014 Academic Calendar (Approved by the board) –two corrections**

On the original approved 2013-14 calendar, July 4th was placed on the calendar for the Independence Day observance. However, the college is closed on Fridays during the summer so this day needed to be moved to July 3rd. Also, the weekend dates for the Presidents day weekend needed to be corrected from February 16th and 17th to February 15th and 16th. These corrections were submitted and approved by the board. Mitch will post the revised version on the website.

3. **Discuss and select Flex PDA for fall 2015 and revise teaching days count**

The first draft of the 2015-16 calendar was presented. It was discussed how the current draft has the spring semester starting too early in the month of January. This makes it difficult for various departments during end of semester processing. Therefore, the group agreed that there needs to be an “A” and “B” option of the 2015-16 calendar. Option “B” will have the spring semester starting on January 19th. This will move Spring Break one week later (March 21st -27th) and place Commencement one week later (May 28th). This will also place commencement on Memorial Day Weekend.

Warren shared the concern expressed from Kris Abrahamson and some faculty that there were not an equal amount of instructional days in the calendar due to the removal of furlough from the new AFA contract. It was suggested that this change may effect current and future academic calendars. After much discussion, it was determined that there were an equal amount of instructional days for the Fall and Spring semesters due to the placement of PDA days. Warren stated that he would follow-up with Kris Abrahamson on this clarification and that there would not need to be changes to current or future calendars.

In the current draft, the PDA flex day was left in November with a question mark. Robin suggested placing this day on September 8th which is the day after the Labor Day Holiday. This also allows for 80 teaching days for the fall. This placement will appear in both options “A” and “B”.

4. **Other**

All group members will shop the Option “A” and “B” calendars to their constituent groups and bring their feedback to the next committee meeting.

**Meeting ended at 3:00**

**The next Calendar/Registration meeting will be on November 13th.**