1. Report out on status of 2015-16 draft options A & B (constituent shopping)

Robin and Freyja have already presented the options to the Academic Senate for the first reading. Freyja will be presenting the options to upcoming Student Services council and student senate meetings. The options will be brought back to Academic Senate for a second reading on August 20th.

Academic Senate does not like how Option B of the 2015-16 calendar causes the Fall 2016 semester (on the following academic calendar) to end on the 23rd of December. This makes for a shorter winter break for the 2016-17 calendar.

Michelle stated that the Classified Executive Council prefers option B. Abe sent the drafts to AAC and has not heard a single response. Abe will follow-up with AAC on Option B. Warren reported no negative feedback from AFA concerning Option B.

Freyja requested that future drafts of the calendars have the options displayed at the top of the page rather than the bottom.

By the next Calendar/Registration meeting the committee will be able to vote on either option A or B of the calendar.

2. Clarify registration priority dates

Effective Fall 2014 all special registration populations (EOPS, Veterans, DRD, etc.) will be considered priority one. The group agreed that this should be factored into the date that priority registration starts on future academic calendars including 2015-16. The length of priority time that these special populations get to register was discussed. The Fall schedule of classes comes out in May. Since DRD counselors are not available in the summer, DRD students need to be counseled for Fall semester planning during the spring.

It was agreed that approximately June 15th (for the Fall) and approximately November 15th (for the spring) will be the new dates for when priority registration begins for all students in the 2015-16 calendar.

It was discussed that students will need to be advised why they are no longer priority one due to new state regulations concerning priority.

3. Review Policy 3.14, The College Calendar

Freyja was asked to attend College Council to talk about the College Calendar policy.

Therefore, Freyja reviewed proposed changes of policy 3.14 with the committee.

It was noted that “District Designated Activities” has been added to the language of the policy.
Abe suggested that the first sentence of the second paragraph read: “The College Calendar is subject to the parameters and requirements *as negotiated* in the Contract between the faculty bargaining Unit A and the District, including the agreed upon number of teaching days.”
It was agreed that the second sentence of the second paragraph read: “It must meet the requirements of the law as well as the needs of the students, instructional programs, staff, and the community.”

Abe suggested and the group agreed that there needs to be a procedure that goes with this policy (3.14P). Most of the language in the Policy will be moved to the new procedure document. Abe volunteered to write a draft of the procedure before the next Calendar Committee meeting on December 11th.

The group agreed that the committee needs to be renamed the “Academic Calendar/Registration Committee”. The name of the policy and new procedure needs to be changed to the “Academic Calendar”.

Warren noted that term “Vacation periods” needs to be renamed “District Closures” within the policy. “Commencement” also be included in the policy.

**Meeting ended at 2:40**