



AGENDA

Calendar/Registration Committee Meeting

Plover Room: 526

10/10/12

2:00 p.m. – 3:00 p.m.

1. Introductions and welcome (2:00 – 2:05pm)
2. Review and approval of Minutes for 03-14-12 meeting (2:05 – 2:10pm)
3. Review the charge, process and charge of the committee (2:10 – 2:15 pm)
4. Review of the Board approved amended calendar for 2012-13 – change approved at 09-11-12 Board meeting (2:15 – 2:20 pm)
5. Review of the First Draft of the 2014-15 Academic Calendar – this will be presented as a very rough working draft – so bring your pencils, pens and be prepared to roll up your sleeves and work on changes and do calculations of instructional days etc.. (2:20 – 2:50 pm)
6. Wrap-up & Develop a timeline and schedule meetings for the year. (2:50 – 3:00 pm)

NOTES: _____

[illegible]