

The University of Louisiana at Monroe
University Calendar Committee Meeting Minutes
Date: August 17, 2006

Members Present: Mark Arant, Rebecca DiCarlo, Carolyn Joyce, Ann Lockhart, Michelle McEarharn, Doug Mosley, Paxton Oliver, Cori Scroggins, Tom Whatley

Members Absent: Judith Cramer, Beverly Flowers-Gibson, Robin Logan (all excused)

Call to Order

Day: Monday
Date: 8/14/06
Time: 10:00 a.m.
Location: ADMN 1-47
Moderator: Mark Arant

Agenda Items:

Item 1: 2008-2009 Academic Calendar

Move the University closure date to December 22 from December 15, 2008. Move the University reopening date to January 5 from January 2, 2009. Add the half day on the Wednesday before Thanksgiving to the Thanksgiving break. (Changes attached).

Item 2:

Other Business: Research

The committee wanted the chair to ask the Provost the following:

- 1) Should Wintersessions and Intersession be included on the academic calendar?
- 2) What is the status of the single summer session?

Time of Adjournment: 11:00 a.m.

Respectfully submitted,

Mark Arant, Ph.D.
Chair
Date: