The University of Louisiana at Monroe University Calendar Committee Meeting Minutes Date: January 11, 2007

Members Present: Dr. Mark Arant, Ms. Carolyn Joyce, Ms. Rebecca DiCarlo, Ms. Beverly Flowers-Gibson, Ms. Anne Lockhart, , Ms. Michelle McEacharn, Ms. Cori Scroggins, Mr. Doug Mosley, Mr. Tom Whatley

Members Absent: Ms. Robin Logan, Dr. Paxton Oliver (excused), Ms. Cory Scroggins (excused)

Call to Order

Day: Thursday

Date: January 11, 2007

Time: 3:00 p.m. Location: ADMN 1-47

Moderator: Dr. Mark Arant, Chair

Agenda Items:

Item 1: 2008-2011 Academic Calendars

The Wintersession and Summer Intersession dates were added to all calendars. December 17 was established as the earliest the offices can close before Christmas holidays. New deadlines for turning grades were recommended: Fall, Spring, Wintersession, and Summer II-8:00 a.m. Tuesday after finals; Summer Intersession-2:00 p.m. Tuesday after finals, Summer I-8:00 a.m. two days after finals.

The drafts of the four calendars were edited and submitted to the committee for final review before submission to the Provost's Office.

Time of Adjournment: 4:00 p.m.

Respectfully submitted,

Mark Arant, Ph.D. Chair Date: