

PASADENA AREA COMMUNITY COLLEGE DISTRICT
REGULAR MEETING
Thursday, October 19, 2017 - 12:00 – 1:00 p.m. – C-233 President's Conference Room

***Draft* NOTES**

COMMITTEE MEMBERS PRESENT

Terry Giugni, Co-Chair
Pat Kraus, CFT
Monique Hendrick-Walters, Classified Senate
Manny Perea, Academic Senate
Locknath Persaud, Academic Senate
Dr. Cynthia Olivo for Dr. Robert Bell, Executive Committee
Tunisia Bailey, Management Association
Rita D'Amico, Academic Senate

JoEllyn McGrath, Recorder

CALL TO ORDER AND INTRODUCTIONS

The meeting was called to order at 12:15 p.m. by T. Giugni.

There was no public comment.

REVIEW/APPROVAL OF MEETING MINUTES

T. Giugni requested that the committee review the June 1 minutes and September 14 notes. A meeting quorum was not reached, therefore no votes were taken.

DISCUSSION ON THE 2018-2019 and 2019-2020 ACADEMIC CALENDAR

T. Giugni introduced new members and handed out draft two year academic calendars. He discussed Saturday teaching assignments and instructional days. The committee will take the recommendations back to their constituent groups for feedback and report back at the November 9 meeting.

2018-2019

June 2018

12-18 Spring 2018 Final Examinations

15 Commencement 2018

20 First Day of classes - Summer 2018 session

July

4 Independence Day – Campus Closed

31 last day of classes - Summer 2018 - 6 week session

August

14 Last Day of Classes – Summer 2018 8 week session

24 Convocation / Professional Development Day

27 First Day of Classes Fall Semester

September

3 Labor Day – Campus Closed

November

12 Veterans Day – Campus Closed

22-24 Thanksgiving – Campus Closed

December

10-16 Fall 2018 - Final Examinations

16 Last Day of Classes – Fall Semester

22-Jan. 1 Winter Vacation – Campus Closed

January 2019

7 First Day of Classes – Winter Intersession – 6 weeks

21 Martin Luther King Jr. Day – Campus Closed

February

14 Last Day of Classes – Winter Intersession

15-18 Presidents' Days – Campus Closed

19 First Day of Classes – Spring Semester – 16 weeks

March

29 Cesar Chavez Day – Campus Closed

April

15-19 Spring Break – Classes Not In Session

19-20 Campus Closed

May

27 Memorial Day – Campus Closed

June

11-17 Spring 2018 - Final Examinations

14 Commencement – 2019

17 Last Day of Classes – Spring Semester

19 First Day of Classes - Summer Intersession

July

4 Independence Day – Campus Closed

30 Last Day of Classes – Summer 2019 – 6 week session

FALL 2018	SPRING 2019
M 14	M 15
T 16	T 15
W 16	W 16
TH 15	TH 16
F 15	F 15
SAT 11	SAT 10
SU 1	SU 1
TOTAL 88	TOTAL 88

SATURDAYS, FALL 2018

9/8, 9/15, 9/22, 9/29

10/13, 10/20, 10/27

11/3, 11/17

12/1, 12/15, SUNDAY 12/16

SATURDAYS, SPRING 2019

2/23

3/2, 3/16, 3/23

4/6, 4/27

5/4, 5/18

6/1, 6/15, SUNDAY 6/16

CALENDAR STANDING COMMITTEE

2019-2020

June

11-17 Spring 2018 - Final Examinations

14 Commencement – 2019

17 Last Day of Classes – Spring Semester

19 First Day of Classes - Summer Intersession

July

4 Independence Day – Campus Closed

30 Last Day of Classes – Summer 2019 – 6 week session

August

13 Last Day of Summer - 8 week session

23 Convocation / Professional Development

26 First Day of Classes - Fall Semester

September

2 Labor Day – Campus Closed

November

11 Veterans Day – Campus Closed

28-30 Thanksgiving – Campus Closed

December

9-15 Fall 2019 - Final Examinations

15 Last Day of Classes – Fall Semester

21-Jan 1 Winter Break – Campus Closed

January 2020

1 Winter Break – Campus Closed

6 First Day of Classes – Winter Intersession – 6 weeks

20 Martin Luther King Jr. Day – Campus Closed

February

13 Last Day of Classes – Winter Intersession

14-17 Presidents Days – Campus Closed

18 First Day of Classes – Spring Semester – 16 Weeks

March

CALENDAR STANDING COMMITTEE

31 Cesar Chavez Day – Campus Closed (or is this the 30th)

April

13-17 Spring Break – Classes Not In Session

17-19 Campus Closed

May

25 Memorial Day – Campus Closed

June

9 -15 Spring 2019 - Final Examinations

12 Commencement – 2020

15 Last Day of Classes – Spring Semester

17 First Day of Classes - Summer 2020

July

3 Independence Day Celebration – Campus Closed

28 Last Day of Classes – Summer 2020 – 6 week Session

FALL 2019	SPRING 2020
M 14	M 15
T 16	T 15
W 16	W 16
TH 15	TH 16
F 15	F 16
SAT 11	SAT 9
SU 1	SU 1
TOTAL 88 1 short	TOTAL 88

SATURDAYS, FALL 2019

9/7, 9/14, 9/21, 9/28

10/12, 10/19, 10/26

11/2, 11/16

12/7, 12/14, SUNDAY 12/15

CALENDAR STANDING COMMITTEE

SATURDAYS, SPRING 2020

2/29

3/7, 3/14, 3/21

4/4, 4/25

5/2, 5/16

6/13, SUNDAY 6/1

DISCUSSION ON THE TIMELINE FOR SENDING RECOMMENDATIONS TO COLLEGE COUNCIL

It is recommended that the 2018-19 and 2019-20 calendar go to the College Council for their October 26 meeting and any requested revisions at their November 16 meeting, if needed, so the board can approve both academic calendars at their December 13 meeting.

BOT MEETINGS	CALENDAR COMMITTEE	COLLEGE COUNCIL	ACADEMIC SENATE	CLASSIFIED SENATE	ASSOCIATED STUDENTS
15-Nov	<u>9-Nov</u>	<u>26-Oct</u>	23-Oct	8-Nov	1-Dec
<u>13-Dec</u>		<u>16-Nov</u>	6-Nov	22-Nov	8-Dec
		14-Dec	20-Nov	6-Dec	15-Dec

DISCUSSION – PROFESSIONAL DEVELOPMENT/FLEX AND CONVOCATION DAY

Dr. Giugni again discussed Flex Days. Possible FLEX days were placed in October and March. The Faculty Association and Academic Senate will vote on an AP regarding FLEX.

ANNOUNCEMENTS

No announcements.

ADJOURNMENT

The meeting adjourned at 1:05 p.m.

FUTURE MEETING DATE

Thursday, November 9, 12:00 – 1:00 p.m. C-233

Recorder: JoEllyn McGrath