

CALENDAR STANDING COMMITTEE
PASADENA AREA COMMUNITY COLLEGE DISTRICT
REGULAR MEETING

Thursday, November 9, 2017 - 12:00 – 1:00 p.m. – C-233 President's Conference Room

***Draft* NOTES**

COMMITTEE MEMBERS PRESENT

Terry Giugni, Co-Chair
Mark Whitworth, Co-Chair
Pat Kraus, CFT
Monique Hendrick-Walters, Classified Senate
Suzanne Anderson, Academic Senate
Richard Harsha, CSEA
Manny Perea, Academic Senate
Locknath Persaud, Academic Senate
Stephanie Fleming for Tunisia Bailey, Management Association
Darcy Mack, Academic Senate
James Arnwine, Division Deans
GUEST: Graciela Caringella, Classified Senate President

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.

Dr. Giugni welcomed everyone and spoke about the compressed timeline and vote needed to present the calendars at the November 16th College Council for inclusion in the December 15th Board of Trustees Meeting.

REVIEW/APPROVAL OF MEETING MINUTES

T. Giugni requested that the committee amend the November 9th Agenda to review and approve the June 1 minutes. Motion to add the June 1 minutes to the agenda made by S. Anderson and seconded by M. Hedrick-Walters. MOTION PASSES.

MOTION to approve June 1 minutes made by J. Arnwine and seconded by S. Anderson. VOTE: Approved by majority vote. M. Perea and S. Flemming abstained.

The September 14 and October 19 notes were reviewed.

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

DISCUSSION – PROFESSIONAL DEVELOPMENT/FLEX AND CONVOCATION DAY

CALENDAR STANDING COMMITTEE

Dr. Giugni again discussed Flex Days. Possible FLEX days were originally placed in October and March. The Faculty Association and Academic Senate will vote on an AP regarding FLEX. Academic Senate AP 4011 was discussed.

ANNOUNCEMENTS

No announcements.

ADJOURNMENT

The meeting adjourned at 12:55 p.m.

FUTURE MEETING DATE

Tuesday, November 14th will be canceled
Tuesday, March , 12:00 – 1:00 p.m. C-233

Recorder: JoEllyn McGrath