COMMITTEE: Calendar Committee Organizational Meeting

MEETING DATE: 11-20-2023 at 2pm

PERSON PRESIDING: Katelyn Rouse

REGULAR MEMBERS IN ATTENDANCE: Gopal Gopalakrishnan, Madeline Fernandez, Marianne Montgomery, Samantha Mosier, Katelyn Rouse, Michael Veber, Kristen Brooks

EX-OFFICIO MEMBERS IN ATTENDANCE: Peter Groenendyk, Akshat Kapoor, Ron Preston, Lauren Turbeville, Mathew Blount, Angela Anderson

OTHERS IN ATTENDANCE: Rachel Baker, Beth Dawson

ACTIONS OF MEETING

- Welcome
- Review Minutes from October Meeting
- Approval of Minutes from October Meeting by: Gopal Gopalakrishnan (moved motion) and Lauren Turbeville (second)

Agenda Item: Wellness Day Discussion

Discussion: Discussed what other universities have implemented, such as shorter final exam schedule and longer fall break in order to fit wellness day(s) into the ECU calendar. Fall 2025 seems to be starting later than normal based on how dates fall on calendar but should adjust itself the next year. Reviewed and discussed Matt's proposed calendar. One day to grade final exams would not be enough time, it could affect graduation processing, registration processing, etc. A week-long fall break may have an impact on 8-week block students' ability to observe fall break. Suggested to invite the ECU counseling center director to our next meeting to hear their opinion. Discussion about having days sprinkled throughout the year instead of a whole week off so students can take days off for mental health and not necessarily take vacations. Suggest sending out a survey to faculty before January and submit a proposal in March to senate in more detail and have a backup normal calendar in case the new proposed one gets turned down. Rachel Baker suggests sending out a draft calendar and presenting a report on what they should expect and get feedback from faculty senate over sending it in for a vote. Little league is working with city to extend 2-year contracts to continue this as long as it works, which may not have any issues on the current conversation.

Action Taken: Chair Katelyn Rouse to invite director of counseling for next meeting.

Assigned additional duties to:

NEXT MEETING: 1/18/2023 at 4pm

ITEMS TO BE DISCUSSED: Wellness Day(s)

Adjourned 2:55pm