



Academic Calendar Committee

March 29, 2018, 3pm – Meeting Minutes

I. Call to Order

II. Introduction of New Attendees

III. Review of September 27, 2017 Minutes

Minutes were reviewed and approved.

IV. Negotiations Update – Instructional Calendar

- *The days are not clear in terms of the calendar. Need a definitive number on what we need to put into the counter proposal as per the number of instructional days and the number of PD days.*
- *Will it be 160 instructional days with 15 flex days or will it be some combination thereof.*
- *Student success and retention goes up when the calendar is shortened.*
- *We are looking for 160 instructional day*
- *Rania to have the negotiations teams on both continue to work on a 160ish instructional calendar. Rebecca Warren-Marlatt seconded. All in attendance voted to support this action.*

V. Thanksgiving Break Update – Academic Senates

Celia Huston motioned to table the discussion on a full week thanksgiving break until we settle on a 160 day instructional calendar. 2nd by Rania Hamdy. Passed by all. No abstentions.

VI. Winter Session

- *Jeremiah showed a flex calendar mockup with a winter session. There is always 3 weeks for a winter session.*
- *This calendar showing a winter session is 177 contract days with a 3-week winter session.*

- *Discussion ensued about this model. However this idea was brought before the faculty units and was voted down.*
- *28% of the CC's offer a winter session and the average is 4.5 weeks.*
- *Mark McConnell moved to not support a calendar with a winter session. 2nd by Celia Huston. Approved unanimously.*

VII. SBCCD Mock Academic Calendar 2019-20

- *Jeremiah will be providing an updated calendar with the revisions as recommended*
- *Rania Hamdy moved to accept the Draft 19-20 calendar as revised. 2nd by Mark McConnell. All in attendance voted to support the calendar as recommend.*
- *This will be forwarded to the district assembly in April. Then to the May board.*
- *Rania Hamdy moved to use the new calendar format as presented by Jeremiah as the official district calendar format. 2nd by Sherri. All present agreed. Ann voted again*

VIII. Next Meeting

To be determined.

IX. Adjournment