



Academic Calendar Committee

2/12/2019, 12:00 p.m., Board Room – Meeting Agenda

Charge: The Academic Calendar Committee will oversee the development of the annual academic calendar and will review optional calendars or other formats for offering academic programs for the District. The deliberations from this committee will be reported to District Assembly where a recommendation will be made to the Chancellor for Board Action on any calendar.

Membership:

- President, District Assembly (co-chair)
- Executive Director, Human Resources (co-chair)
- 2 Managers from each campus (appointed by the college presidents)
- 1 Classified staff from each campus (appointed by CSEA)
- 2 Faculty from each campus including Professional Development Coordinators or designees (appointed by the Academic Senates)
- 1 CTA representative
- Director of Internal Audit & Advisory Services
- 1 representative from Administrative Applications for coordination with the State for calendar compliance (appointed by Director, Administrative Applications)
- Executive Director of Research & Institutional Effectiveness

I. Call to Order

II. Review of March 29, 2018 Minutes

III. Tentative Workload Agreement (CTA)

IV. Grades Due Discussion

V. Draft 2020-2021 Academic Calendars

- a) Version 1 (177 instructional workdays, including 3 in-service and 4 flex days)
- b) Version 2 (175 instructional workdays, including 7 in-service and 2 flex days)

VI. Future Agenda Topics/Other

VII. Adjournment