Academic Calendar Meeting - November 15, 2022

Present: Dr. Darci Cather, Dr. Kristin Shelby, Tina Dudley for Dr. Lisa Price
Amanda Hannan, Ruth Smith, JoElla Basler, Kayla Sauerbrunn, David Black, Chevis Thompson, Danielle Boyd, Tammy Capps, Teale Betts, Felicia Rouse, Jessica Edwards, Sabrina Black, Virginia Severs, Stacy Simpson, Mindy Reach

I. Call to Order
A. The meeting was called to order at 2:40 pm by Dr. Darci Cather

II. New Business
A. Create Academic Calendar for FY24
B. Create 3 options for Academic Calendar FY25
1. Academic Calendar with current holidays
2. Academic Calendar with Election Day added as a holiday
3. Academic Calendar with Election Day added as holiday and Columbus Day removed

III. Proposed Academic Calendar
A. Academic Calendar FY24
Current Board approved holidays
Fall Convocation-August 10, 2023
Fall Faculty Professional Development-August 11, 2023
Assessment Day-September 5, 2023
Shawnee Experience-October 5, 2023
Spring Convocation-January 4, 2024
Spring Faculty Professional Development-January 5, 2024
Spring Break-March 4-8, 2024

Lori Armstrong made a motion for approval of the dates for the FY24 Academic Calendar and for the FY25 Academic Calendar to mirror the same dates with a second from Stacy Simpson. All voted in favor and the motion carried.

B. Academic Calendar FY25
Option 1
Current Board approved holidays
Fall Convocation-August 8, 2024
Fall Faculty Professional Development-August 9, 2024
Assessment Day-September 3, 2024
Shawnee Experience-October 10, 2024
Spring Convocation-January 9, 2025
Spring Faculty Professional Development-January 10, 2025
Spring Break-March 10-14, 2025

Option 2
Current Board approved holidays with Election Day added as a holiday
Fall Convocation-August 8, 2024
Fall Faculty Professional Development-August 9, 2024
Assessment Day-September 3, 2024
Shawnee Experience-October 10, 2024
Spring Convocation-January 9, 2025
Spring Faculty Professional Development-January 10, 2025
Spring Break-March 10-14, 2025

Option 3
Current Board approved holidays with Election Day added as a holiday and Columbus Day removed as a holiday
Fall Convocation-August 8, 2024
Fall Faculty Professional Development-August 9, 2024
Assessment Day-September 3, 2024
Shawnee Experience-October 10, 2024
Spring Convocation-January 9, 2025
Spring Faculty Professional Development-January 10, 2025
Spring Break-March 10-14, 2025

IV. Adjournment

A. JoElla Basler made a motion to adjourn the meeting at 3:51 pm with a second from Ruth Smith. All voted in favor and the motion carried.