



NORTHWESTERN STATE

Office of the Registrar

Academic Calendar Committee Minutes

2:00 p.m., Henderson Conference Room, Caspari Hall

October 10, 2019

Members in Attendance:

- | | |
|-------------------------|------------------------------------|
| Barbara Prescott, Chair | Jacob Ellis |
| Greg Handel | Kammese Shelton |
| Francene Lemoine | Ron Wright |
| Kimberly McAlister | Haley Taitano |
| Margaret Kilcoyne | Martha Koury (via telephone) |
| Frances Conine | Kristi Waters (for Lauren Jackson) |
| Jennifer Kelly | |
| Daphne Sampite | Guest: |
| Davina McClain | Alan Pasch |
| Sarah Wright | Curtis Penrod |

The Academic Calendar Committee was called to order at 2:03 p.m. on October 10, 2019, in the Henderson Conference Room, Caspari Hall for the purpose of reviewing academic calendars for Spring, Summer, and Fall 2020.

Item #1: Change the due date of the candidate grades and the due date of candidate certification lists for spring 2020.

Following discussion, it was agreed to table the item to allow the Provost to discuss with the academic deans and to return to the committee with the deans' recommendation.

Item #2: Change the Summer 2020 12-week session to an 11-week session (May 18th – July 31st).

Following discussion, it was agreed to table the item to allow the Bursar and Provost to address payroll scheduling concerns and to return to the committee with further information.

The meeting adjourned at 2:55 p.m.

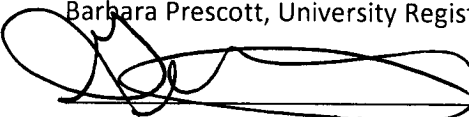
Approved:



 Barbara Prescott, University Registrar

10-11-19

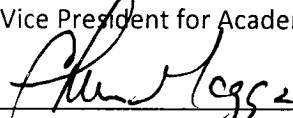
 Date



 Dr. Greg Handel, Provost and
 Vice President for Academic Affairs

10-22-2019

 Date



 Dr. Chris Maggio, President

10-22-19

 Date

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