2. Old Business
   a. Final Report from ad hoc Calendar Committee

Guest Kevin Real (CI/Communication), chair of the Ad Hoc Calendar Committee, presented SC members with an updated report. He noted that he had presented to SC in April 2015, but SC had some questions, the answers to which were added to the final report. There were a variety of questions and comments from SC members about the report and its content.

Grossman moved to accept the report from the Calendar Committee and Mazur seconded. There being no discussion, a vote was taken and the motion passed with none opposed.

Grossman suggested that deans have an opportunity to review the proposal prior to it going to the Senate for review. Brown noted that the example dates given in the proposal were for summer 2015, which had already passed. He wondered about the possibility of having dates for this coming summer (summer 2016) to replace last summer’s dates. After additional discussion, Grossman moved to table the report until feedback is received from Provost Tim Tracy and deans. Porter seconded. In response to a question from the Chair, Grossman suggested that the proposal be given to the Provost, who can share it with deans, and they can have four weeks in which to send their comments in. Bailey clarified (and no one verbally disagreed) that the solicitation of input from deans was not for them to approve of, or agree to, the proposal, but rather was to see what insights they have or what issues may not have been addressed.

A vote was taken and the motion to table passed with none opposed. Real said he would send a revised report.