The committee meeting was held on-line between 3:00pm April 2, 2013 and April 5, 2013.

The first item on the agenda was the possibility of incorporating a Fall Break into the Fall Semester academic calendar. Committee members worked on the language of a resolution calling on the Calendar and Examination Committee to find a way to ensure that the loss of instructional time is minimized when three holidays fall on the same day of the week, typically on Mondays when Veteran's Day also falls on a Monday.

The Committee also considered a definition for “Reading Days,” which would define the Fall Break as a time in which regularly scheduled classes are suspended, but when other learning activities such as co-ops and extra-curricular experiences might continue. The precise text of this definition is still being worked out, and might be brought to the full Senate if the “Reading Days” nomenclature is adopted by the Provost and the Trustees.

The Committee then considered creating guidelines for the themes of President Ono’s faculty dinners for next year. While several books and themes were discussed, some members of the Committee also thought that the dinners should focus on specific Colleges, and that the themes should evolve from the Colleges involved. The Committee will seek further guidance from the President on this question.

The Meeting adjourned on April 5, 2013.

See attached “Resolution of the Faculty Senate Regarding the Implementation of a Fall Break.”

Vote on Resolution of the Faculty Senate Regarding the Implementation of a Fall Break.

_X_ By Faculty Senate
_X_ By Cabinet
___ Others (List-)