

## Indiana State University

## Special Meeting of the ISU Board of Trustees

# Thursday, October 1, 2020

5:00 p.m. Virtual Meeting via Zoom



### Special Meeting of the ISU Board of Trustees, October 1, 2020

#### MEETING AGENDA

#### 1. Call Meeting to Order

| Call Meeting to Order<br>Mr. Taylor                                    |          | Page 3 |
|--|----------|--------|
| 2. New Business Item   |          |        |
| 2a Proposed Revision to Spring 2021 Academic<br>Calendar<br>Dr. Licari | Approval | Page 4 |

3. Adjournment

### **Call Meeting to Order**

Roll Call

Kathleen Cabello

Robert Casey

Tanya McKinzie

Randall Minas

Edward Pease

**Casey Phillips** 

Cynthia Powers

Kimberly Smith

Jeff Taylor

### 2a Proposed Revision to Spring 2021 Academic Calendar

A revision of the Spring 2021 Academic Calendar is being sought to respond to COVID-19 concerns.

A key way for the COVID-19 virus to spread is via travel and interacting with new groups of people. The winter break between the fall and spring semesters is a time when many students, faculty, and staff travel and/or visit family and friends. Spring break is also traditionally a time when students, faculty and staff may engage in travel. Given the goal of maintaining our commitment to in-person and hybrid instruction, as well as to conducting work on campus, the proposal is to delay the start of the spring semester by one week and to eliminate spring break. Classes would start on January 19, 2021, and run without a break through the end of the semester. The semester would conclude on the currently scheduled date. These changes also require adjustments to other important dates such as add/drop deadlines, attendance and interim grade reporting, etc. These changes are reflected in the calendar below.

| SPRING 2021  |   |  |
|--|---|--|
| January 4, Monday  | University Opens  |  |
| January <mark>14-15 7-8</mark> , Thursday-<br>Friday         | Advisement and Registration for New Students                                    |  |
| January 18, Monday   | Martin Luther King Jr. Day; University Closed                                   |  |
| January 19 12, Tuesday                                       | Spring Semester Begins; 16 and 1st 8 Week Classes Start                         |  |
| January 22 <del>15</del> , Friday                            | 1st 8 Week Classes: Last Day to Add/Register & Drop/Withdrawal with No Grade    |  |
| January <mark>25 <del>19</del>, Tuesday</mark>               | 16 Week Classes : Last Day to Add/Register &<br>Drop/Withdrawal with No Grade   |  |
| February <mark>8-12 <del>1-5</del>, Monday-</mark><br>Friday | Three Week Attendance Reporting; Deadline is 4pm on Friday, February 12 5       |  |
| February 25-March 2 <del>18-23</del> ,<br>Thursday-Tuesday   | Interim Grading; Deadline is 4 pm on Tuesday, March 2<br><del>February 23</del> |  |
| February 26 19, Friday                                       | 1st 8 Week Classes : Last Day to Drop/Withdrawal                                |  |
| March 8-16 1-9, Monday-                                      | 1st 8 Week Classes: Final Grading Opens; Deadline is                            |  |
| Tuesday  | Noon on Tuesday, March 16 <del>9</del>  |  |
| March 12 5, Friday   | 1st 8 Week Classes End  |  |
| Mar 8-12, Monday-Friday                                      | Spring Break (No Day or Evening Classes)  |  |
| March 15, Monday   | Classes resume; 2nd 8 Week Classes Start  |  |
| March 18, Thursday   | 2nd 8 Week Classes: Last Day to Add/Register &<br>Drop/Withdrawal with No Grade |  |
| April 5, Monday  | 16 Week Classes: Last Day to Drop/Withdrawal                                    |  |
| April 12-25, Monday-Sunday                                   | Summer/Fall 2021 Priority Registration  |  |
| April 22, Thursday   | 2nd 8 Week Classes: Last Day to Drop/Withdrawal                                 |  |
| April 26, Monday   | Summer/Fall 2021 Open Registration begins                                       |  |
| April 26-30, Monday-Friday                                   | Study Week  |  |
| April 30-May11, Friday-<br>Tuesday                           | Final Grading Opens; Deadline is Noon on Tuesday, May 11                        |  |
| April 30, Friday   | Last Day of Spring Classes  |  |
| May 3-7, Monday-Friday                                       | Final Examinations  |  |
| May 8, Saturday  | Commencement  |  |

By delaying the start of the semester by one week we will ask students and faculty to selfquarantine for at least 10 days prior to returning to campus. The elimination of spring break will reduce travel away from, and back to, campus during the semester. Both of these adjustments will help reduce the likelihood of transmitting the virus to other members of the ISU community.

Input into this recommendation has been gathered from the President's Cabinet, Student Government Association, Staff Council, and Faculty Senate. In order to provide a full discussion of the topic, the President convened a joint meeting of the Cabinet along with the leadership of the three shared governance units. All expressed support for this proposal.

**Recommendation:** Approved the revised Academic Calendar for the Spring 2021 semester.

Motion made by:

Motion seconded by:

#### Roll Call Vote:

Kathleen Cabello

**Robert Casey** 

Tanya McKinzi

Randall Minas

Edward Pease

**Casey Phillips** 

**Cynthia Powers** 

Kimberly Smith

Jeff Taylor