

**University of Alaska Fairbanks
Governance Coordinating Committee
Meeting #87
*Meeting Notes**
Monday, December 9, 2013
1:00 - 2:00 pm
Rasmuson Library, Room 304**

I. Call to Order

Present:

Brad Krick, President, Staff Council
Cecile Lardon, President, Faculty Senate
Ashley Munro, Vice President, Staff Council
Ayla O'Scannell, President, ASUAF
Dan Strigle, Vice President, ASUAF
David Valentine, President-Elect, Faculty Senate
Nicole Dufour, Executive Secretary, GCC

II. Adoption of Agenda

III. New Business

A. Election of 2013-2014 GCC Chair

i. ASUAF President, Ayla O'Scannell was elected GCC Chair.

B. Motion to Approve Academic Calendars for 2015-2016 and 2016-2017

- i. Attachment 1: Motion with Calendars – Approved by GCC
- ii. The motion to approve Academic Calendars for 2015-2016-2017 was approved.

IV. Discussion Items

A. CDAC and Other Standing Committees

- Representation on various committees across UAF and UA were discussed with the idea of consolidating work when possible.

B. Update of GCC Procedures

- Current GCC Committees and Procedures are in need of updating. Ayla will work with the GCC Secretary to begin looking at possible updates.

*GCC did not meet again until Fall 2015. Therefore, it was not possible to approve minutes with the same individuals present as those at the original meeting. These meeting notes are in place of minutes.

- The committee also discussed tobacco use on campus and how proposed changes would affect the various groups involved.

V. Governance Reports

- A. Ayla O'Scannell, ASUAF President
- B. Brad Krick, Staff Council President
- C. David Valentine, Faculty Senate President

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MOTION

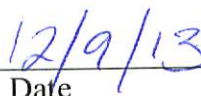
The UAF Governance Coordinating Committee (GCC) moves to approve the 2015-16 (with dates added) and 2016-17 Academic Calendars as attached.

Effective: Immediately

Rationale: The academic calendars for 2015-16 and 2016-17 have been reviewed and approved by the Curricular Affairs Committee and Administrative Committee of the Faculty Senate. The calendars are ready to move forward for final approval by GCC, and the UAF Chancellor.



Governance Coordinating Committee Chair



Date

Chancellor's Office

Date

Approved: _____

Disapproved: _____

ORIGINAL

UNIVERSITY OF ALASKA FAIRBANKS – ACADEMIC CALENDARS FOR 2013-2016 (Including Summer, MAYmester and WINTERmester)

This copy updated on 11.1.13

Fall Semester	2013 Approved (4/2010)	2014 Approved (1/30/2013)	2015 Approved (Dates added*)	2016 Approved	COMMENTS
Labor Day	9/2	9/1	9/7	9/5	Always the 1st Monday in September.
1 st day of instruction	9/5	9/4	9/3	9/1	Always a Thursday to make up for Thanksgiving.
Last day to Register	9/13	9/12	9/11	9/9	Always the 2 nd Friday after 1 st day of instruction.
Thanksgiving Holidays	11-28-29	11/27-28	11/26-27	11/24-25	Always the 4 th Thursday in November.
Last day of Instruction	12/13 (Fri)	12/12 (Fri)	12/14 (Mon)	12/12 (Mon)	Each class day requires 14 meeting days (FS – 10/15/90)
Final exams	12/16-19 Mon - Thurs	12/15-12/18 Mon - Thurs	12/16-12/19 Wed - Sat	12/14-12/17 Wed-Sat	A study day(s) required (Faculty Senate – 9/17/90) Final exams required to end by 12/19. (CAC 11/10/03)

WINTERmester	1/3-1/15 Fri – Wed (includes Saturday 1/4) 10 days	1/3-1/14 Sat – Wed (includes Saturday 1/3) 9 days	1/4-1/13 Mon-Wed (includes Saturday 1/9) 9 days	1/4-1/18 Wed-Wed (no weekends) 10 days	Holidays 2013-14: WR Dec 25-26; WR Jan 1-2 2014-15: RF Dec 25-26; RF Jan 1-2 2015-16: RF Dec 24-25; RF Dec 31-Jan 1 2016-17 (UNOFFICIAL): MT Dec 26-27; MT Jan 2-3
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Spring Semester	2014	2015	2016	2017	COMMENTS
Alaska Civil Rights day	1/20	1/19	1/18	1/16	Always the 3 rd Monday in January.
1 st day of Instruction	1/16	1/15	1/14	1/19	1 st day of instruction is after Alaska Civil Rights Day unless Commencement falls after 5/15. (CAC 1/26/09)
Last day to Register	1/24	1/23	1/22	1/27	Always the 2 nd Friday after 1 st day of instruction.
Spring Recess Break	3/17-21	3/16-20	3/14-18	3/13-17	The 3 rd week in March as coordinated with the FNSBSD.
UAF Springfest	4/25	4/24	4/22	4/28	Always the Friday two weeks prior to Commencement Weekend.
Last day of Instruction	5/5 (Mon)	5/4 (Mon)	5/2 (Mon)	5/5 (Fri)	Each class requires 14 meeting days (FS – 10/15/90)
Final exams	5/6-9 (T-F)	5/5-8 (T-F)	5/3-6 (T-F)	5/8-5/11(M-Th)	A study day(s) required unless last day exams on Sat. (FS 5/3/10)
Commencement	5/11	5/10	5/8	5/14	Always the Sunday after final exams end. Commencement required to be completed by 5/15 or before

Summer Sessions	2014	2015	2016	2017	COMMENTS
MAYmester (2 weeks)	5/12-23	5/11-22	5/9-5/20	5/15-5/26	2 weeks (begins Mon. after Commencement)
Memorial Day	5/26	5/25	5/30	5/29	
Summer 1	5/27-7/2	5/26-7/1	5/23-7/1	5/30-6/30	24 days in 5 weeks
Summer 2	7/7-8/15	7/6-8/14	7/11-8/19	7/10-8/18	
Summer Full	5/27-8/15	5/26-8/14	5/23-8/19	5/30-8/18	

eLearning and Distance Education	2014	2015	2016	2017	COMMENTS
Memorial Day	5/26	5/25	5/30	5/29	
eLearning Session 1	5/19-7/2	5/18-7/1	5/23-7/8	5/22-7/7	7 weeks
eLearning Session 2	7/7-8/15	7/6-8/14	7/11-8/19	7/10-8/18	6 weeks
eLearning Full Session	5/19-8/15	5/18-8/14	5/23-8/19	5/22-8/18	13 weeks

Revised 11.1.13

*Beginning with the 2015-16 academic calendar, dates for WINTERmester and MAYmester and eLearning have been added.