

AGENDA
UAF GOVERNANCE COORDINATING COMMITTEE #43
October 23, 1998
10:00 a.m.
Chancellor's Conference Room

- I Call to Order - J. Richardson
 - A. Roll Call
 - B. Approve Minutes to meetings #41 (March 13, 1998) and #42 (April 27, 1998)
 - C. Adopt Agenda

II COMMITTEE REPORTS

- A. Health Issues - M. Combellick
- B. Grievance Council - W. Martin
- C. Intercollegiate Athletics Committee - S. Wilken

III OTHER BUSINESS

- A. 1999-2000 Academic Calendar (Attachment 43/1)
- B. Discussion on Staff Council Motion Passed on the Governance Coordinating Committee Procedures (Attachment 43/2)
- C. Committee Vacancies (Attachment 43/3)
- D. Schedule November and December Meetings

IV GOVERNANCE REPORTS

- A. ASUAF - J. Richardson
- B. Faculty Senate - M. Schatz
- C. Staff Council - S. Christensen

V ANNOUNCEMENTS

VI ADJOURNMENT

ATTACHMENT 43/1
UAF GOVERNANCE COORDINATING COMMITTEE #43
OCTOBER 23, 1998

The UAF Faculty Senate passed the following at its Meeting # 82 on October 12, 1998:

MOTION PASSED
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The UAF Faculty Senate moves to amend the 1999-2000 Academic Calendar as presented by the Registrar prepared in accordance to BOR policies and forward it to the Governance Coordinating Committee for action.

EFFECTIVE: Immediately

RATIONALE: The consensus of the Curricular Affairs Committee was that the 1999-2000 academic calendar should adhere to senate policy and can do so by scheduling final examinations in both fall and spring semesters for the period Wednesday through Saturday.

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UNIVERSITY OF ALASKA FAIRBANKS - Fairbanks Campus
ACADEMIC CALENDAR 1999-2000

FALL SEMESTER-1999

Registration for the 1999 fall semester begins Mon., Apr. 5, 1999

Fee payment begins	Thurs., July 1
Application for admission deadline for fall semester	Mon., Aug. 2
Orientation for new students	Sun.-Wed., Aug. 29-Sept. 1
Residence halls open, 9 am	Sun., Aug. 29
Financial aid disbursement begins	Mon., Aug. 30
First day of instruction	Thurs., Sept 2
Late registration begins	Thurs., Sept 2

Labor Day (no classes) Mon., Sept. 6
 Late registration and fee payment end Fri., Sept. 10
 Last day for 100% refund of tuition and materials fees Fri., Sept. 10
 Last day for student-initiated and faculty-initiated drops
 (course does not appear on academic record) Fri., Sept. 17
 Last day for 50% refund of tuition (only) Fri., Sept. 17
 Low grade reports for freshmen due not later than Fri., Oct. 8
 Last day to apply for 1999 fall graduation Fri., Oct. 15
 Last day for student-initiated and faculty-initiated
 withdrawals (W grade given for course) Fri., Oct. 29
 Registration and fee payment for the 2000 spring
 semester begin Mon., Nov. 8
 Thanksgiving holidays (no classes) Thurs.-Sun., Nov. 25-28
 Last day of instruction Mon., Dec. 13

 Final examinations [[Tues.-Fri., Dec. 14-17]] WED.-SAT., DEC.
 15-18
 Residence halls close, noon [[Sat., Dec. 18]] Sun., Dec. 19

 Grades due to the Registrar's Office Tues., Dec. 21
 Campus closed 5 p.m., Fri., Dec. 24, 1999 - 8 a.m., Mon., Jan 3.
 2000

SPRING SEMESTER-2000

Application for admission deadline for spring semester Wed., Dec.
 1, 1999
 Orientation for new students Mon.-Tues., Jan. 10-11, 2000
 Residence halls open, 9 a.m. Sun., Jan. 9
 Financial aid disbursement begins Tues., Jan. 11
 First day of instruction Thurs., Jan. 13
 Late registration begins Thurs., Jan. 13
 Alaska Civil Rights Day (no classes<late registration
 and fee payment continue) Mon., Jan. 17
 Late registration and fee payment end Fri., Jan. 21
 Last day for 100% refund of tuition and material fees Fri., Jan. 21
 Last day for student-initiated and faculty-initiated drops
 (course does not appear on academic record) Fri., Jan. 28
 Last day for 50% refund of tuition (only) Fri., Jan. 28
 Last day to apply for 2000 spring graduation Tues., Feb. 15
 Low grade reports for freshmen due not later than Fri., Feb. 18
 Last day for student-initiated and faculty-initiated
 withdrawals (W grade given for course) Fri., Mar. 10
 Spring recess Mon.-Sun., Mar. 13-19
 Registration for the 2000 fall semester begin Mon., Apr. 3
 All Campus Day (no classes) Fri., Apr. 21
 Last day of instruction Mon., May 1

 Final examinations [[Tues.-Fri., May 2-5]] Wed.-Sat., May 3-6
 Residence halls close, noon [[Sat., May 6]] Sun., May 7

 Commencement Sun., May 7
 Grades due to the Registrar's Office Wed., May 10
 Fee Payment for the 2000 fall semester begins Mon., July 3

 ATTACHMENT 43/2
 UAF GOVERNANCE COORDINATING COMMITTEE #43
 OCTOBER 23, 1998

The Staff Council passed a motion on October 9 to approve the changes in the procedures with the following amendments: Retain the Rural Affairs Committee, specify term lengths, and change Public Safety to UAF Police in the Health Issues charge. The Faculty Senate has sent the procedures back to the Coordinating Committee to incorporate the amendments Staff Council made.

MOTION PASSED AS AMENDED (unanimous)
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The Staff Council moves to approve the following changes to the Governance Coordinating Committee procedures. The recommended changes clarify the role of the Governance Coordinating Committee in the governance structure at the University of Alaska Fairbanks.

EFFECTIVE: Upon Chancellor's Approval

 Add = CAPS

Delete = (())

UAF GOVERNANCE COORDINATING COMMITTEE
PROCEDURES

INTRODUCTION

FACULTY, STAFF, AND STUDENT GOVERNANCE IS ESTABLISHED BY UNIVERSITY OF ALASKA BOARD OF REGENTS' POLICY. EACH GOVERNANCE ORGANIZATION OPERATES INDEPENDENTLY, BUT WITH FORMAL INTERCHANGES OF INFORMATION MADE POSSIBLE BY REPORTS AS PART OF REGULAR MEETINGS. FOR EXAMPLE, THE ASUAF AND STAFF COUNCIL PRESIDENTS ARE NON-VOTING MEMBERS OF THE UAF FACULTY SENATE, AND REPORT ON THE WORK OF THEIR INDIVIDUAL GOVERNANCE ORGANIZATIONS AT EACH MEETING OF THE FACULTY

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ACADEMIC CALENDAR TO THE CHANCELLOR FOR APPROVAL.

ARTICLE III Membership

Sect. 1 The UAF Governance Coordinating Committee will consist of the president and president-elect, or their designee, of the three governance bodies. In the case of ASUAF, the senate president will serve othe three presid-15(the)-46()]TJ T* [(vernance)-77(Associ d77(goStuate)sSUAF, case esignthe Fairbanks,46(CHAacultyilcases ,ilcaseresident)Staff46(Goveuncil.)OVAL.)-61()]TJ 0 -1.846 T ent sAF, or pe three presid-15(ee,)-61()]TJ 0 -0.923 TD [(dirnance)-77(Coordinating)-31(Cmee) ac]/mic of CHWHICH46(CHMUST-31(CFOHE)W[(Sect.-46(TO)-OMPLETION46(CHOF(Coor-15(the)-46()]TJ

be to:

1. review and make policy recommendations to the Chancellor and UAF Governance Coordinating Committee regarding campus safety, security, and the transportation system at UAF.
2. serve as an appeal board, deciding appeals regarding motor vehicle citations and privileges.)

((C))A. Intercollegiate Athletics Committee

The charge of the Intercollegiate Athletic Committee shall be to:

1. exercise oversight of the direction of the Intercollegiate Athletics Program.
2. investigate compliance with NCAA and conference regulations.
3. participate in the evaluation of intercollegiate programs

((D.)) B. Rural Affairs

The charge of the Rural Affairs committee shall be to:

Sect. 1 Amendments to the Procedures require a two-thirds vote
from each of the three governing bodies.

Sect. 2 Amendments to the Procedures shall be forwarded to the
Chancellor's office for approval.

ATTACHMENT 43/3

UAF GOVERNANCE COORDINATING COMMITTEE #43