

MINUTES
UAF GOVERNANCE COORDINATING COMMITTEE
Meeting #77
Wednesday, 16 April 2008
1:30-3 p.m.
Chancellor's Conference Room 330, Signers' Hall

1. JUELLA SPARKS CALLED THE MEETING TO ORDER AT 1:30 P.M.

A. ROLL CALL

| | |
|---|----------|
| Jake Hamburg, President, ASUAF | P |
| Danielle Ryder Vice-President, ASUAF | P |
| Lynette Washington, Secretary, GCC | A |
| | P |

2. GUEST: ANN RINGSTAD, ASSOCIATE VICE CHANCELLOR, UNIVERSITY RELATIONS.

A. Ann Ringstad was not available.

B.

Sunwood stated that the NSSE has some of the same problems. She stated that UAF as compared to UAA does not have the structural support that facilitates any kind of movement on this. Kayt Sunwood stated that all of us have so many meetings even those of us who aren't high level administrators that there is nobody bringing it all together. Jake Hamburg stated that hryA.50845 0 Tw ()TJ -0.001 Tc 0.002 Tw.2

B.

PROPOSED UNIVERSITY OF ALASKA FAIRBANKS – ACADEMIC CALENDARS FOR 2009-2012

| Fall Semester | 2009 Approved | 2010 Proposed | 2011 Proposed | 2012 Proposed | COMMENTS |
|---|--------------------------------------|--------------------------------------|--------------------------------------|--------------------------------------|---|
| | Thursday Spring Start | Thursday Spring Start | Thursday Spring Start | Thursday Spring Start | |
| Labor Day | 9/7 | 9/6 | 9/5 | 9/3 | Always the 1st Monday in September. |
| Fall—1 st day of instruction | 9/3 | 9/2 | 9/1 | 8/30 | Always a Thursday to make up for Thanksgiving Holiday. Fall 2009 – 1 st Day of Instruction is before Labor Day |
| Last day to Register | 9/11 | 9/10 | 9/9 | 9/7 | Always the 2 nd Friday after 1 st day of instruction. |
| Thanksgiving Holidays | 11/26-27 | 11/25-26 | 11/24-25 | 11/22-23 | Always the 4 th Thursday in November. |
| Last day of Instruction | 12/14 (Mon) | 12/13 (Mon) | 12/12 (Mon) | 12/10 (Mon) | Each class day requires 1 meeting days in order to meet minimum contact minutes. (Faculty Senate 4/0/15/90) |
| Final exams | 12/16-19 | 12/15-18 | 12/14-17 | 12/12-15 | A study day(s) required in between last day of classes and first day of final exams. (Faculty Senate- 9/17/90) |

| Spring Semester | 2010 | 2011 | 2012 | 2013 | COMMENTS |
|---|-------------|-------------|-------------|-------------|---|
| Alaska Civil Rights day | 1/18 | 1/17 | 1/16 | 1/21 | Always the 3 rd Monday in January. |
| Spring—1 st day of Instruction | 1/21 | 1/20 | 1/19 | 1/24 | 1 st day of instruction is after Alaska Civil Rights Day |

Revised 03/07/08

B. CHILDCARE TASKFORCE MOTION.

Lynette Washington reminded the committee that the motion was brought forward previously as a resolution and passed by the committee. Lynette Washington stated that the resolution should be changed to a motion as the Chancellor does not sign resolutions. The committee members agreed to the changes. Lynette will amend the motion as discussed, email it to Juella for review and final approval, after approval the motion will be signed by the SC President, and then submitted to Chancellor Jones for signature.

The UAF Governance Coordinating Committee passed the following motion at SCC meeting #77, Wednesday, 16 April 2008 meeting as amended from a resolution to a motion.

MOITION: (passed unanimously)

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The UAF Governance Coordinating Committee request that the UAF Chancellor create a Child Care Task Force, as soon as possible, whose mission will be to find and advocate for long term solutions to the growing child care crisis on campus.

Effective: Immediately upon the Chancellor's signature.

Rationale: The provision of adequate child care is a critical issue affecting all members of the university community, including faculty, staff, students, and administrators; and there is a growing shortage of child care available in Fairbanks. The loss of child care may have a disproportionate and negative impact on women, especially their recruitment, professional development, and retention.

A. None at this time.

7. COMMENTS and QUESTIONS.

Jon Genetti informed committee members about the Interim Chancellor forums.

8. ADJOURNMENT

The meeting was adjourned at 3:00p.m.

A tape of this Governance Coordinating Committee meeting is available in the Governance Office, Room 312 Signers' Hall.