

MINUTES
GOVERNANCE COORDINATING COMMITTEE (GCC) Meeting #67
Tuesday, 13 December 2005
Chancellor's Conference Room

1. Paul Layer called the meeting to order at 2:00 p.m.

A. ROLL CALL

MEMBERS PRESENT:

Paul Layer, Faculty Senate, President, GCC, Chair
Shirish Patil, President-Elect Faculty Senate
Maya Salganek, President Staff Council
Jeff Stepp, President-Elect Staff Council
Maria Reyes, Co-Chair Diversity & Tolerance Committee
Scott McCrea, Chair Intercollegiate Athletics Committee
Joseph Blanchard, President ASUAF
Dani Carlson, Vice-President ASUAF

MEMBERS ABSENT:

OTHERS PRESENT:

Pat Frymark, ASUAF Senator
Lynette Washington

B. Approved as distributed, GCC #67 Agenda Tuesday, 13 December 2005.

C. Approved as distributed, GCC #66 meeting Minutes, Tuesday, 25 October 2005.

2. COMMITTEE REPORTS

A.

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**UNIVERSITY OF ALASKA FAIRBANKS – PROPOSED ACADEMIC CALENDARS
FOR 2007-2009**

These calendars are based on two motions passed by the Curricular Affairs Committee on November 10, 2003:

1. The last day of final exams should always end on or before the 19th of December.
2. Spring semester classes should always begin after Alaska Civil Rights Day.

Fall Semester	2007 (proposed)	2008 (proposed)	COMMENTS
Labor Day	Sept. 3	Sept. 1	Always the 1st Monday in September.
Fall—1st day of instruction	Sept. 6	Sept. 4	Always Thursday to make up for Thanksgiving Holiday Fall 2009 –

Note: Friday only classes in spring semester will need an additional 20 minutes added to their syllabus to make up for Nanook Springfest. Friday-only lab sections will need an additional 40-60 minutes added for the same reason.

B. Faculty Resolution on the Sale of Tobacco Products in Wood Center

Spring Recess : March 13/9 / Last Day of Instruction : Friday 5 May / Final Exam : May 8 -11

6. Comments or Questions

7. The meeting was adjourned at 3:20 p.m.

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