

## AGENDA

UAF Governance Coordinating Committee

Monday, April 30, 2012 – 2:00-3:00 PM

Kayak Room, 408 Rasmuson Library

1. Call to Order – Cathy Cahill, Faculty Senate President
2. Adopt GCC Agenda #86
3. New Business
  - A. Motion to Name Acting Chair (Attachment #1)
  - B. Motion to Approve Academic Calendars for 2014-15 and 2015-16 (Attachment #2)
4. Discussion Items
  - A. Convening of GCC in Fall 2012
5. Governance Reports
  - A. Mari Freitag, ASUAF President
  - B. Pips Veazey, Staff Council President
  - C. Cathy Cahill, Faculty Senate President
6. Adjourn

GCC Attachment #1

**MOTION:**

The Governance Coordinating Committee agrees to name the most senior member of the committee to be Acting Chair of GCC Meeting #86. Cathy Cahill, Faculty Senate President, is the most senior member remaining in office this 2011-12 academic year.

Effective:      Immediately

Rationale:      The Governance Coordinating Committee has not convened during the academic year of 2011-12. Pressing business regarding future academic calendars needs the immediate attention of the committee. To further this pressing business, the most senior member of the committee shall act as chair of the meeting.

GCC Attachment #2

**MOTION:**

The Governance Coordinating Committee moves to approve the attached academic calendars for 2014-2015 and 2015-2016.

EFFECTIVE:           Immediately.

RATIONALE:           The academic calendars for 2014-15 and 2015-16 have been reviewed and approved by the Curricular Affairs and Administrative Committees of the Faculty Senate. The calendars are ready for the review and approval by the Governance Coordinating Committee.

**UNIVERSITY OF ALASKA FAIRBANKS – PROPOSED ACADEMIC CALENDARS FOR 2012-2015 (Fall and Spring Semesters only)**  
**This copy updated on 3/20/2012.**

<b>Fall Semester</b>	<b>2012 Approved by CAC (4/2010)</b>	<b>2013 Approved by CAC (4/2010)</b>	<b>2014 Proposed</b>	<b>2015 Proposed</b>	<b>COMMENTS</b>
Labor Day	9/3	9/2	9/1	9/7	Always the 1st Monday in September.
1 <sup>st</sup> day of instruction	8/30	9/5	9/4	9/3	Always a Thursday to make up for Thanksgiving.
Last day to Register	9/7	9/13	9/12	9/11	Always the 2 <sup>nd</sup> Friday after 1 <sup>st</sup> day of instruction.
Thanksgiving Holidays	11/22-23	11-28-29	11/27-28		