

MINUTES

disciplinary Ph.D.

First day of instruction	Thurs., Jan. 18
Late registration begins	Thurs., Jan. 18
Late registration and fee payment end	Fri., Jan. 26
Last day for 100% refund of tuition and material fees	Fri., Jan. 26
Last day for student-initiated and faculty-initiated drops (course does not appear on academic record)	Fri., Feb. 2
Last day for 50% refund of tuition (only)	Fri., Feb. 2
Last day to apply for 2001 spring graduation	Tues., Feb. 15
Low grade reports for freshmen due not later than	Fri., Feb. 23
Spring recess	Mon.-Sun., Mar. 12-18
Last day for student-initiated and faculty-initiated withdrawals (W grade given for course)	Fri., Mar. 23
Registration for the 2001 fall semester begin	Mon., Apr. 9
All Campus Day (no classes)	Fri., Apr. 27
Last day of instruction	Fri., May 4
Final examinations	Mon.-Thurs., May 7-10
Residence halls close, noon	Sun., May 13
Commencement	Sun., May 13
Grades due to the Registrar's Office	Wed., May 16
Fee Payment for the 2001 fall semester begins	Mon., July 2

B. Rural Affairs - B. Oleson

Barb Oleson from Northwest Campus thanked the Coordinating Committee for allowing her to address the issue of the Rural Affairs Committee. Barb asked that the Coordinating Committee maintain the committee and reactivate it. A recommendation was made to have a rural faculty member chair the committee. Ron Gatterdam asked for examples of what this group might do. Barb Oleson stated that health issues would be one example. The rural sites are unique in their health issues needs. Lobbying and grievance issues can be addressed by this forum. Barb also stated that this committee brings together rural faculty, staff, and students to address issues unique to the rural campuses. Bev Frey stated that leaving this committee in is a good idea. The main purpose of this committee is communication. Any chance that we can give rural sites a means of communicating and coordinate efforts is beneficial to the University as a whole.

Rural sites have a different calendar than the main campus. The committee in the past has been developing a unified calendar for the rural sites. Jean Richardson stated that today there will be the student rally and if their had been a rural committee they could have assisted in coordinating the rally at the rural sites. Michelle Combellick stated that a goal of the UAF LIFE program is to expand to the rural sites. Currently, there is no mechanism for contacting the rural sites and she sees a committee as an advantage and is in favor of retaining the committee. Members stated that this committee could be very useful and will maintain it.

C. Frequency of Meetings

After a brief discussion, the Coordinating Committee will amend their procedures to reflect the number of times they actually met a semester, which is twice.

IV GOVERNANCE REPORTS

A. ASUAF - J. Richardson

Budget In the past, KSUA has not been fully funded, to the extent of \$20,000 each year. KSUA funding will have to be put to a student vote. There will be a referendum prior to finals with four options. The rental department will be dissolved. Frigs will be sold to Residence Life, and videos will go to the Library. Rentals have not been profitable for ASUAF. They loose about \$8,000 a year on rentals. The campground is another area which has not been profitable.

USSA - ASUAF is thinking about joining this national student organization.

General Counsel, which could take up to 45 days or longer. The new bylaw draft states that the students do not need to consult with General Counsel prior to an amendment.

B. Faculty Senate - R. Gatterdam

The Senate addressed the usual academic course procedures at their last meeting. The new proposal for a Bachelor of Arts and Science degree will be coming up in the fall.

President Hamilton - Faculty expressed their dislike of how the new chancellor was selected. This is behind them now and the faculty are looking forward to working with the new chancellor. Committee members asked members for their impression of the new chancellor. Ron Gatterdam stated that he has known Marshall Lind since he was first appointed as chancellor to UAS and looks forward to working with him. Students are in favor of the new chancellor. His background in education will be very helpful since ASUAF receives a number of complaints regarding the Education Department.

AQSI It is hard to say how The Alaska Quality Schools Initiative will affect the University.

C. Staff Council - B. Frey

Health Benefits - The UA2000 plan was reluctantly passed. Staff Council had recommended a number of changes. Staff unions were contacted and efforts were coordinated.

Internal Recruiting The five days for internal recruiting was clarified as five working days.

Longevity Awards Program The staff longevity awards program will be on May 13 at 1:30 p.m. in the Wood Center Ballroom. Syun Akasofu and Ann Tremarello will be recognized for 40 years of service. Also, Helga Wilm from Geophysical Institute has 30 years of service. The staff picnic will immediately follow the awards program. The dean's offices take care of the faculty awards.

Make Students Count This award will be presented by President Hamilton to a staff member from each MAU whose efforts stand out when they make students count. The awards will be presented at the June Board of Regents meeting.

V ANNOUNCEMENTS - none

VI The meeting was adjourned at 12:15 p.m.

A tape of this Governance Coordinating Committee meeting is available in the Governance Office, 312 Signers' Hall, if any one wishes to listen to it.

Submitted by Kathy Mosca, Governance Coordinating Committee secretary.