

**Curric Affairs Committee 23 Sept 2013 Minutes 1-2 pm Reich 300**

Voting Members present: Rainer Newberry, Chair; Robby Eddy, Alex Gitts, Doug Gweting, Candy Harp, Holly Sherouse. (Jay

Harvie present)

- 1. Approved Minutes of last meeting**
- 2. Approved Meeting days/times for the semester:**

October 14, 1-2 PM at the Reich 300    October 28, 1:15-2:15 PM Kayak Room (408 RAS)  
November 11, 1:15-2:15 PMa Kayak Room (408 RAS)    November 25, 1:15-2:15 PM Kayak Room (408 RAS)  
December 9, 1:15-2:15 PM Kayak Room (408 RAS)

**2. Approved Academic calendar for 2014-2016 ONLY**

**Nothing outrageous in the calendar. Wintermester is tight, but possible with Saturday class.. SEE LAST PAGE FOR DETAILS**

***HOWEVER, 2016-2017 IS UGLY BECAUSE (DEPENDING ON HOLIDAYS YET TO BE ANNOUNCED) THERE MIGHT ONLY BE 8 DAYS BETWEEN END OF WINTER HARD CLOSURE AND START OF SPRING SEMESTER—NOT ENOUGH TIME FOR THE REQUIRED 9 DAYS OF WINTERMESTER (FOR 3 CREDIT CLASS).***

→ Libby agreed to withdraw 2016-2017 from discussion for now and find out about holidays for that winter.

**4. Draft MOTION: Changes in the placement exams and associated measures...**

The basic issues: (a) current math placement tests are inadequate.

(b) a better math placement test exists but (1) it will cost \$25/student and (2) requires decent internet access.

AFTER CONSIDERABLE DISCUSSION:

Agreed to (a) have the powers-that-be look into ways to fund or at least pay for without student using personal credit card

(b) look into internet-free options.

SADA will reconsider with these in mind and present revised motion for 14 October meeting.

Adjourned.

**UNIVERSITY OF ALASKA FAIRBANKS – PROPOSED ACADEMIC CALENDARS FOR Sp 2013-F 2016 (Including Summer, MAYmester and WINTERmester) This copy updated on 9.20.2013**

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

|                     |      |      |     |   |
|---------------------|------|------|-----|---|
| <b>Commencement</b> | 5/11 | 5/10 | 5/8 | Always the Sunday after final exams end.<br>Commencement required to be completed by 5/15 or before |
|---------------------|------|------|-----|---|

**Summer Sessions**

**2014**