

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

Voting Members present: Rainer Newberry, Chair; Robby Eddy, Alex Gitt, Doug Gweting, Candy Harper, 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

| Fall Semester | 2013 Approved (4/2010) | 2014 Approved (1/30/2013) | 2015 Proposed | COMMENTS |
|------------------------------------|---------------------------------------|--|--------------------------|---|
| Labor Day | 9/2 | 9/1 | 9/7 | Always the 1st Monday in September. |
| 1 st 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 nd Friday after 1 st day of instruction. |
| Thanksgiving Holidays | | | | |

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

2014