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AGENDA
UAF STAFF COUNCIL MEETING #130
Wednesday, November 7, 2001
8:45 – 10:40 a.m.
Wood Center Carol Brown Ballroom

\_\_\_\_\_ Length of Time Time Item 8:45 I Call to Order – Scott McCrea 5 Min. A. Roll Call В. Approval of Minutes to Meeting #129 Approval of Meeting #130 Agenda President's Report 10 Min. D. 9:00 II **Old Business** 5 Min. Motion to Approve Proposed Academic Calendars for 2002-2003 and 2003-2004 (Attachment 130/1) Motion to Amend UA Nondiscrimination 25 Min. В. Statement, Policy #04.01.020 (Attachment 130/2) 9:30 III Governance/Department Reports ASUAF – D. Miller 5 Min. A. В. Faculty Senate – N. Swazo 5 Min. IV Committee Reports Staff Affairs – G. Hazelton 5 Min. A. B. Elections, Membership & Rules – 5 Min. DeShana York C. Rural Affairs – H. Simmons 5 Min. D. University Advocacy – S. Comstock 5 Min. TOPIC: HR Updates, Open Enrollment, Possible Changes in the Health Care Plan for 2002 10:35 VII Comments and Questions 5 Min.

10:40 VIII Adjournment

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ATTACHMENT 130/1 UAF STAFF COUNCIL #130 NOVEMBER 7, 2001

## **MOTION**

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The UAF Staff Council moves to approve the 2002-2003 and 2003-2004 Proposed Academic Calendars:

EFFECTIVE: Upon Chancellor's Approval

UNIVERSITY OF ALASKA FAIRBANKS ACADEMIC CALENDAR 2002-2003 AND 2003-2004

## **FALL SEMESTER-2002**

Labor Day
September 2, 2002
Fall-1<sup>st</sup> day of instruction
September 5, 2002
Last day to register
September 13, 2002
Thanksgiving holidays
Last day of classes
December 13, 2002
Final exams
December 16-19, 2002

## SPRING SEMESTER-2003

Martin Luther King / AK Civil Rights Day January 20, 2003 Spring-1<sup>st</sup> day of instruction January 16, 2003 Last day to register January 24, 2003 Spring Break March 17-23, 2003\* All Campus Day April 25, 2003 Last day of classes May 5, 2003 Final exams May 7-10, 2003 Commencement May 11, 2003

## F000A000A000A0008sfcU6May 11, 2003

Last day to register Commencement Last day of classes Final exams January 16, 2003 May 7-10, 2003 April 25, 2003 May 5, 2003