



she would go ahead and formalize the committee with the Chancellor and forward the six names. Marsha Sousa stated that she could convene the first meeting and would coordinate with Lynette Washington to set up a meeting date with the committee members.

B. Chancellor's Campus Diversity Action Committee (CCDAC)

Juella Sparks stated that the CCDAC group met and Bernice Joseph, VC/CRCD presented the Alaska Native Education committee report, and shared the committee's action plan of the coming year. Juella stated that she volunteered to co-chair CCDAC for the next three months, because according to the Bylaws the chair position is up again for election. Juella Sparks reported that Jane Weber was put in as the Faculty co-chair. Juella Sparks stated that all

Genetti brought up the issue about Play & Learn child care center closing in Fairbanks and that viable child care options has become a big issue with faculty recruitment. Juella Sparks stated that the Bunnell House Advisory group is working on a survey about child care to be published in the next week. Juella stated that she is planning on stepping away from the Bunnell House group in favor of serving on a child care task force. Juella Sparks recommended that the GCC put together a resolution calling for a task force. Jon Genetti stated we can put together a resolution that has the power of all three governing groups. Jake Hamburg suggested that the Sun Star get involved in the research. Juella Sparks suggested that the resolution be drafted and approved via email. Jake Hamburg recommended that it be tied to the Vision Task Force. Jon Genetti recommended that it go through NESSE as the group works on finalizing its committee's recommendations. Jake Hamburg stated that if there is a student that is interested in serving on the task force that ASUAF has stipend for a student to work on that specific issue; the stipend is about \$500.

## 5. UNFINISHED BUSINESS

### A. Academic Calendar 2009-2012

Juella Sparks opened discussion on the proposed academic calendar. GCC members shared passed problems about the academic calendar. The current issue is that the proposed Springfest dates for 2009-2012 are too early. The group agreed that it is too late in the semester to change the Spring 2008 April 18<sup>th</sup> SpringFest date. The GCC group recommended that the future dates should be either the 3<sup>rd</sup> or 4<sup>th</sup> Friday in April, and at least two full weeks prior to commencement. The main objection is that it should not be too close to final exam week. The calendar will be sent back to the Curricular Affairs group to discuss changing the SpringFest dates during academic years 2009-2012. Marsha Sousa volunteered to take the calendar back to the Curricular Affairs group for discussion and review.

6.

quality; they have to be taught by good professors; and not an adjunct faculty member that has no training and no feed back and nobody to talk to. Jon Genetti stated that, that point was made clear out of the NESSE survey as well and that is why Dr. Thomas has become more charged about this issue. Marsha Sousa stated that students feel ripped off when they take two years of courses here, transfer out and find that our strange core courses don't necessarily meet the General Ed requirements at some place else.

## 7. ADJOURNMENT

The meeting was adjourned at 3:35 p.m.

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A tape of this Governance Coordinating Committee meeting is available in the Governance Office, Room 312 Signers' Hall.