AGENDA
UAF GOVERNANCE COORDINATING COMMITTEE #66
Tuesday, 25 October 2005
2:00-3:30
Chancellor’s Conference Room, 330 Signers’ Hall

1. CALL TO ORDER
   A. Roll Call
      Paul Layer, President Faculty Senate
      Shirish Patil, President-Elect Faculty Senate
      Maya Salganek, President Staff Council
      Jeff Stepp, President-Elect Staff Council
      Maria Reyes, Chair Diversity & Tolerance Committee
      Scott McCrea, Chair Intercollegiate Athletics Committee
      Joseph Blanchard, President ASUAF
      Dani Carlson, Vice-President ASUAF

   B. Adopt GCC #66 Agenda Tuesday, 25 October 2005
   C. Approval of GCC #65 Minutes, Tuesday, 26 April 2005

2. COMMITTEE REPORTS
   A. Intercollegiate Athletics – Scott McCrea
   B. Chancellor’s Campus Diversity Action Committee – Maria Reyes faculty representative
      and Maya Salganek staff representative

3. GOVERNANCE REPORTS
   A. ASUAF – Joseph Blanchard
      a. ASUAF Judiciary
   B. Faculty Senate – Paul Layer
   C. Staff Council – Maya Salganek

4. OLD BUSINESS
   A. Discuss Continuing the Diversity & Tolerance Committee – Maria Reyes

The members of the Diversity & Tolerance Committee have not met since spring 05, and most are now members of the new committee. The total membership of the Chancellor's Committee has expanded. I recommend that on that basis and since both committees had similar goals, the GCC consider dissolving the old committee.
B. Follow-up with the status of creating a Staff Committee on the Status of Women, since FYGCC agreed to move the task to the Chancellor’s Campus Diversity and Action Committee? - Maya Salganek

C. Update and FYI: DRAFT UNIVERSITY REGULATION 03.01.010 FACULTY, STAFF AND STUDENT GOVERNANCE


5. NEW BUSINESS

A. Nominate new Governance Coordinating Chair
B. Select /set future GCC meeting dates:

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6. COMMENTS OR QUESTIONS

7. ADJOURNMENT

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UAF GOVERNANCE COORDINATING COMMITTEE #66
GCC #66 Attachment #1 (Attached as an Attachment)
Thursday, 25 October 2005

DRAFT UNIVERSITY REGULATION 03.01.010 FACULTY, STAFF AND STUDENT

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A tape of this Governance Coordinating Committee meeting is available in the Governance office if anyone wants to listen to the complete tape, submitted by Lynette Washington, Staff Council Secretary.

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Maya Salganek, President
UAF Staff Council
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