AGENDA
UAF GOVERNANCE COORDINATING COMMITTEE #67
Tuesday, 13 December 2005
2:00-3:30
Chancellor’s Conference Room, 330 Signers’ Hall

1. CALL TO ORDER

A. Roll Call
   Paul Layer, Faculty Senate, President, GCC, Chair
   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 #67 Agenda Tuesday, 13 December 2005
C. Approval of GCC #66 Minutes, Tuesday, 25 October 2005

2. COMMITTEE REPORTS

A. Intercollegiate Athletics – Scott McCrea

B. Chancellor’s Campus Diversity Action Committee – Maya Salganek staff representative

3. GOVERNANCE REPORTS

A. ASUAF – Joseph Blanchard

   I would like to talk about the results of the student referendum on smoking. By the time of the GCC meeting the results should have been tabulated and an opinion of ASUAF assessed. I would like to talk about how that opinion integrates with the voice of the other governance groups. I would also like to hear where the other governance groups are with interactions with the state government for university funding.

   ASUAF - tobacco issue letter to President Hamilton (handout)

B. Faculty Senate – Paul Layer
   KUAC Resolution (handout)

C. Staff Council – Maya Salganek

4. OLD BUSINESS

A. Discuss Dissolving the Diversity & Tolerance Committee – Maria Reyes
Create motion to put discussion about dissolving the committee back on table.

5. NEW BUSINESS

A. Academic Calendar 2007-2009 - Handout #1 (details on the 2010 part of the calendar are being worked out).
B. Faculty Senate Resolution on the sale of tobacco products in Wood Center - Attachment #2
C. Proposed GCC meetings dates Spring 2006: 2/28, 3/14, 4/25:

Spring Recess: March 13-19 / Last Day of Instruction: Friday, 5 May / Final Exams: May 8-11

6. COMMENTS OR QUESTIONS

7. ADJOURNMENT

*****

GCC #67 Attachment #1
GCC#67
13 December 2005
Faculty Senate Resolution
Sale of Tobacco Products in Wood Center

RESOLUTION

ON

SALE OF TOBACCO PRODUCTS IN WOOD CENTER

WHEREAS, The UAF Faculty Senate realizes the dangers of cigarettes and tobacco products; and

WHEREAS, Cigarettes and tobacco products are legal products to purchasers of legal age; and

WHEREAS, UAF Students are adults who can make informed decisions; now

THEREFORE BE IT RESOLVED, That the UAF Faculty Senate recommends that the students decide what products are or are not offered in the Wood Center; and

BE IT FURTHER RESOLVED, That the Chancellor involve appropriate organizational entities prior to implementation of policies directly affecting them.
For More information contact the UAF Governance Office
Staff Council:  474-7056   fygcc@uaf.edu
Room 312 Signers Hall    PO Box 977500

Paul Layer, Chair, Governance Coordinating Committee
player@gi.alaska.edu