AGENDA
UAF GOVERNANCE COORDINATING COMMITTEE
Meeting #78
Friday, 10 October 2008
12:30-1:30 p.m.
Chancellor’s Conference Room 330, Signers’ Hall

1. CALL TO ORDER

A. ROLL CALL

   Juella Sparks, Chair GCC and President, UAF Staff Council
   Martin Klein, President-Elect, UAF Staff Council
   Marsha Sousa, UAF Faculty Senate, President
   Jon Dehn, UAF Faculty Senate, President-Elect
   Brandon Meston, President, ASUAF
   Adrian Triebel, Vice-President, ASUAF

B. ADOPT GCC #78 AGENDA, FRIDAY, 10 OCTOBER 2008.

C. APPROVE GCC# 77 MINUTES, WEDNESDAY, 16 APRIL 2008.

2. SELECT NEW GCC COMMITTEE CHAIR.

A. Open discussion on selecting a new Chair. The Chair position rotates between Governance groups. This fall the chair position should rotate to one of the student officers.

3. COMMITTEE REPORTS

A. Chancellor’s Campus Diversity Action Committee, Juella Sparks.
B. Joint Committee on Student Success, Marsha Sousa.

4. GOVERNANCE REPORTS

A. Brandon Meston, President, ASUAF.
B. Marsha Sousa, President, Faculty Senate.
C. Juella Sparks, President, Staff Council.

5. UNFINISHED BUSINESS

A. Discuss progress identification of student committees related to student success.

6. NEW BUSINESS

A. Open discussion about focus of the GCC Fall 2008 – Spring 2009.
B. Discuss and select a December meeting date for the GCC group.
7. COMMENTS and QUESTIONS

8. ADJOURNMENT

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FALL 2008 GOVERNANCE COORDINATING COMMITTEE

STAFF
•*Juella Sparks, President, UAF Staff Council, fnjs@uaf.edu, x7115
•Martin Klein, President-Elect, UAF Staff Council, rklein@fs.uaf.edu, x1599

FACULTY
•Marsha Sousa, Pres-Elect, UAF Faculty Senate, ffmcs@uaf.edu, 455-2867
•Jonathan Dehn, President-Elect, UAF Faculty Senate, jdehn@gi.alaska.edu, x6499

STUDENTS
•Brandon Meston, President, ASUAF, fypres@uaf.edu, x7355
•Adrian Triebel, Vice-President, ASUAF, fyvpres@uaf.edu, x7355