

**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](mailto:fnjs@uaf.edu), x7115
- Martin Klein, President-Elect, UAF Staff Council, [rnklein@fs.uaf.edu](mailto:rnklein@fs.uaf.edu), x1599

#### **FACULTY**

- Marsha Sousa, Pres-Elect, UAF Faculty Senate, [ffmcs@uaf.edu](mailto:ffmcs@uaf.edu) , 455-2867
- Jonathan Dehn, President-Elect, UAF Faculty Senate, [jdehn@gi.alaska.edu](mailto:jdehn@gi.alaska.edu), x6499

#### **STUDENTS**

- Brandon Meston, President, ASUAF, [fypres@uaf.edu](mailto:fypres@uaf.edu), x7355
- Adrian Triebel, Vice-President, ASUAF, [fyvpres@uaf.edu](mailto:fyvpres@uaf.edu), x7355