

AGENDA
UAF GOVERNANCE COORDINATING COMMITTEE
Meeting #80
Tuesday, 10 February 2009
9:00-10:00 p.m.
Chancellor's Conference Room 330, Signers' Hall

1. CALL TO ORDER

A. ROLL CALL

Juella Sparks, 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, Chair GCC, President, ASUAF
Adrian Triebel, Vice-President, ASUAF

B. ADOPT GCC #80 AGENDA, Tuesday, 10 February 2009

C. APPROVE GCC# 79 MINUTES, FRIDAY, 5 DECEMBER 2008

2. COMMITTEE REPORTS

- A. Chancellor's Campus Diversity Action Committee, Juella Sparks
- B. Joint Committee on Student Success, Marsha Sousa
- C. System Governance Council, Juella Sparks

3. GOVERNANCE REPORTS

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

4. UNFINISHED BUSINESS

- A. Discuss and select Spring meeting date for the GCC group.
- B. Three themes from transition team reports for discussion.

5. NEW BUSINESS

- A. TBD by Committee
- B. Guest Speaker: Dana Thomas Student Success
- C. Academic Calendar Change

6. COMMENTS and QUESTIONS

7. ADJOURNMENT

2008-2009 GCC CONTACT INFORMATION

STAFF

- *Juella Sparks, President, UAF Staff Council, fnjs@uaf.edu, x7115
- Martin Klein, President-Elect, UAF Staff Council, rnklein@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