

AGENDA
UAF GOVERNANCE COORDINATING COMMITTEE #62
Thursday, 4 November 2004
3:15-4:30 p.m.
Chancellor's Conference Room, 330 Signers' Hall

1. CALL TO ORDER
- A. ROLL CALL
 - Abel Bult-Ito, President Faculty Senate
 - Josh Steadman, President Staff Council
 - Maya Salganek, President-Elect Staff Council
 - Maria Reyes, Chair, Diversity & Tolerance Committee
 - Bert Boyer, Chair, Intercollegiate Athletics Committee
 - Thomas Walker, President ASUAF
 - Abigail Stillie, Vice-President ASUAF
- B. Adopt GCC #62 Agenda Thursday, 4 November 2004
- C. Approval of GCC #61 Minutes, Thursday, 6 May 2004
2. COMMITTEE REPORTS
- A. Intercollegiate Athletics – Bert Boyer
- B. Diversity & Tolerance – Maria Reyes, Attachment #1
3. GOVERNANCE REPORTS
- A. ASUAF – Thom Walker
- B. Faculty Senate – Abel Bult-Ito
- C. Josh Steadman
4. GUESTS
- A. Saichi Oba, Statewide Student Enrollment Services
5. OLD BUSINESS
- A. Update on Chancellor's Campus Diversity and Action Committee – Josh Steadman
6. NEW BUSINESS
- A. Board of Regents' Governance Regulation
7. COMMENTS OR QUESTIONS.
8. DISCUSS/SCHEDULE NEXT FYGCC 2004 and 2005 MEETING DATES.
9. ADJOURNMENT.

Diversity and Tolerance Committee Report, Attachment #1
November 2004
Submitted by Maria Elena Reyes

The Diversity and Tolerance Committee has met twice this semester, on September 27 and on October 25. Our next meeting is scheduled for November 22. Committee members discussed the impact this committee has had that includes the creation of a Campus Diversity Committee led by Earlina Bowden, encouraging and supporting a clearer focus for workplace issues now being addressed by the Staff Council, and keeping the issue of diversity 'on the front burner' at the university.

During the first meeting, committee members decided that since our charge is to promote diversity on campus, we would like to start planning a fall 2005 event to celebrate diversity at UAF that would be open to UAF faculty, students, and staff and to the Fairbanks community.

A tentative title selected for the event is "A Cultural Carnival at UAF," which would include mini-lectures or workshops, dancing representing various groups, music with a focus on local talent, and of course food. We would like the approval of GCC committee before we proceed, as we will be seeking funding from various university units including the Chancellor's Office. Other potential sources of funding are the Schiabe Memorial Fund and the President's Fund.