

AGENDA  
UAF GOVERNANCE COORDINATING COMMITTEE #69  
**Tuesday, 18 April 2006**  
2:00-3:30  
Chancellor's Conference Room330, Signers' Hall

1. CALL TO ORDER

A. Roll Call

Paul Layer, Faculty Senate, President and GCC, Chair  
Shirish Patil, President-Elect, Faculty Senate  
Maya Salganek, President, Staff Council  
Jeff Stepp, President-Elect, Staff Council  
Scott McCrea, Chair, Intercollegiate Athletics Committee  
Maria Reyes, CCDAC  
Joseph Blanchard, President, ASUAF  
Dani Carlson, Vice-President, ASUAF

B. Adopt GCC #69 Agenda Tuesday, 18 April 2006

C. Approval of GCC #68 Minutes, Tuesday, 28 February 2006

2. COMMITTEE REPORTS

A. Intercollegiate Athletics – Scott McCrea

B. Chancellor's Campus Diversity Action Committee – Maria Reyes

3. GOVERNANCE REPORTS

A. ASUAF – Joseph Blanchard, Web link access to ASUAF Resolution: A Demand for Recognition of Student Concerns, Sponsored by Patrick Frymark, ASUAF Senate  
[http://asuaf.org/modules/Student\\_Government/stugov/leg\\_disp\\_new.cgi?leg\\_id=691](http://asuaf.org/modules/Student_Government/stugov/leg_disp_new.cgi?leg_id=691)

B. Faculty Senate – Paul Layer

C. Staff Council – Maya Salganek

4. Unfinished Business

A. Discuss Governance group and CCDAC SJR 20/HJR 32 resolutions to decide what action the GCC group will take:

- Staff Council resolution passed at the Council's March 24<sup>th</sup> meeting – Attachment #1
- Faculty Senate SJR 20/HJR 32 resolution passed at the Senate's March 6<sup>th</sup> meeting – Attachment #2
- CCDAC SJR 20/HJR 32 resolution passed at the Thursday, 30 March 2006 CCDAC meeting – Attachment #3

B. Discuss proposed motion submitted by Scott McCrea, Chair, IAC, regarding the IAC remaining under the GCC – Scott McCrea, Attachment #4

5. NEW BUSINESS

A. Project Fall 2006 GCC meeting dates

Proposed meeting dates: Tuesday, October 17, 2-3:30 p.m. and Tuesday, 19 December, 2-3:30 p.m.

B. Discuss and Select Fall 2006 GCC Chair

6. COMMENTS or QUESTIONS

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***Important Dates:***

***Dates: Nanook Springfest – Friday, 28 April – no classes***

***Last day of instruction – Friday, 5 May***

***Final examinations – Monday-Thursday, May 8-11***

***Commencement – Sunday, 14 May***

***Grades due to Registrar – Wednesday, May 16***

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7. ADJOURNMENT

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Governance Coordinating Committee #69 Attachment #1

GCC#69

Tuesday, 18 April 2006

The UAF Staff Council passed the following Resolution at Staff Council #169, Friday, 24 March 2006.

Resolution: (passed 16 yes and 1 abstention)

WHEREAS, Discrimination against faculty and staff on the basis of marital status is expressly prohibited by the University of Alaska Board of Regents statement of Non-discrimination; and

WHEREAS, the UAF Faculty Senate affirms the importance of complying with University non-discrimination policies; and

WHEREAS, the UAF Staff Council affirms the importance of complying with University non-discrimination policies; and

WHEREAS, to comply with SJR 20 and HJR 32 the university would deny financially interdependent partners (FIPs) insurance benefits, family

membership at the Student Recreation Center, tuition waivers, faculty housing, and other valuable benefits currently offered; and

WHEREAS, The Faculty Senate and Staff Council affirms that providing insurance and other benefits to FIPs is a valuable way to recruit and retain excellent faculty and staff, in addition to being required by university policy; now

THEREFORE BE IT RESOLVED, that the Staff Council strongly supports the principle of non-discrimination for financially interdependent partners and opposes any action that would diminish those rights; and

THEREFORE BE IT FURTHER RESOLVED, That the UAF Staff Council is strongly opposed to SJR 20/HJR 32; and

THEREFORE BE IT FURTHER RESOLVED, that the Staff Council requests the University Administration continue to formally oppose the bill(s), through public statement/testimony and its own lobbying efforts, on the basis of generally opposing discrimination on any grounds and protecting the civil rights of members of University communities (staff, faculty, & student) across the State.

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Governance Coordinating Committee #69 Attachment #2  
GCC#69  
Tuesday, 18 April 2006

*Faculty Senate RESOLUTION*

*ON*

*Constitutional Amendment: Benefits & Marriage  
(SJR 20 and HJR 32)*

**WHEREAS**, Discrimination against faculty on the basis of marital status is expressly prohibited by the University of Alaska Board of Regents Statement of Non-discrimination; and

**Whereas**, the UAF Faculty Senate affirms the importance of complying with university non-discrimination policies; and

**WHEREAS**, to comply with SJR 20 and HJR 32 the university would deny financially interdependent partners (FIPs) insurance benefits, family membership at the Student Recreation Center, tuition waivers, faculty housing, and other valuable benefits currently offered counter to university policy prohibiting discrimination based on marital status; and

**WHEREAS**, The Faculty Senate affirms that providing insurance and other benefits to FIPs is a valuable way to recruit and retain excellent faculty; now

**THEREFORE BE IT RESOLVED**, That the UAF Faculty Senate is opposed to SJR 20/HJR

32; and

**BE IT FURTHER RESOLVED**, That the UAF Faculty Senate commends the University of Alaska statewide administration for its ongoing support of financially interdependent partner (FIPs) benefits.

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Governance Coordinating Committee #69 Attachment #3  
GCC#69  
Tuesday, 18 April 2006

The UAF Chancellor's Campus Diversity Action Committee passed the following Resolution at UAF Chancellor's Campus Diversity Action Committee Meeting #10, Thursday, 30 March 2006.

Resolution: (passed 7 yes)

WHEREAS, Discrimination against faculty and staff on the basis of marital status is expressly prohibited by the University of Alaska Board of Regents statement of Non-discrimination; and

WHEREAS, the UAF Faculty Senate affirms the importance of complying with University non-discrimination policies; and

WHEREAS, the UAF Staff Council affirms the importance of complying with University non-discrimination policies; and

WHEREAS, the UAF Chancellor's Campus Diversity Action Committee affirms the importance of complying with University non-discrimination policies; and

WHEREAS, to comply with SJR 20 and HJR 32 the university would deny financially interdependent partners (FIPs) insurance benefits, family membership at the Student Recreation Center, tuition waivers, faculty housing, and other valuable benefits currently offered; and

WHEREAS, The Faculty Senate, Staff Council and Chancellor's Campus Diversity Action Committee affirm that providing insurance and other benefits to FIPs is a valuable way to recruit and retain excellent faculty and staff, in addition to being required by university policy; now

THEREFORE BE IT RESOLVED, that the UAF Chancellor's Campus Diversity Action Committee strongly supports the principle of non-discrimination for financially interdependent partners and opposes any action that would diminish those rights; and

THEREFORE BE IT FURTHER RESOLVED, that the UAF Chancellor's Campus Diversity Action Committee is strongly opposed to SJR 20/HJR 32; and

THEREFORE BE IT FURTHER RESOLVED, that the UAF Chancellor's Campus Diversity Action Committee requests the University Administration continue to formally oppose the bill(s), through public statement/testimony and its own lobbying efforts, on the basis of generally opposing discrimination on any grounds and protecting the civil rights of members of University communities (staff, faculty, & student) across the State.

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Governance Coordinating Committee #69 Attachment #4  
GCC#69  
Tuesday, 18 April 2006

Intercollegiate Athletic Committee Motion  
Submitted by Scott McCrea, Chair, IAC

**MOTION:**

“The Governance Coordinating Committee moves to remove the Intercollegiate Athletic Committee (IAC) from the GCC and place it as an advisory board reporting to the UAF Director of Athletics and Recreation and the Vice Chancellor for Advancement and Community Engagement”

Effective: Immediately after Chancellor’s review and approval

**RATIONALE:**

The scope of the work conducted by the IAC and the committee’s mission does not fit within the context of the issues and mission of the other governance groups within the GCC. The other governance groups can still maintain a presence within IAC by appointing someone from their respective governing body to serve on the committee.

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For More information contact the UAF Governance Office  
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