

AGENDA  
UAF GOVERNANCE COORDINATING COMMITTEE #50  
Monday, October 8, 2001  
1:30 p.m.  
Rasmuson Library, Room 341

- I Call to Order
  - A. Roll Call
  - B. Adopt Agenda
  
- II NEW BUSINESS
  - A. Election of Chair
  - B. Discussion: adding sexual orientation to the Nondiscrimination Policy (Attachment 50/1)
  - C. Motion to approve Proposed Academic Calendars for 2002-2003 and 2003-2004 (Attachment 50/2)  
University of Alaska Fairbanks – Proposed Academic Calendars (Handout)
  
- III COMMITTEE REPORTS
  - A. Health Issues – M. Combellick
  - B. Intercollegiate Athletics – R. Bird
  
- IV GOVERNANCE REPORTS
  - A. ASUAF – D. Miller
  - B. Faculty Senate – N. Swazo
  - C. Staff Council – S. McCrea
  
- V COMMENTS OR QUESTIONS
  
- VI Schedule Next Meeting Date
  
- VII ADJOURNMENT

ATTACHMENT 50/1  
UAF GOVERNANCE COORDINATING COMMITTEE #50  
October 8, 2001

Discussion: adding sexual orientation to the Nondiscrimination Policy

Nondiscrimination Statement

P04.01.020

In accordance with federal and state law, illegal discrimination in employment against any individual because of race, color, religion, national origin, age, sex, veteran status, physical or mental disability, marital status or changes in marital status, pregnancy or parenthood is prohibited. Decisions affecting an individual's employment will be based on the individual's qualifications, abilities and performance, as appropriate.

(11-19-99)

ATTACHMENT 50/2

UAF GOVERNANCE COORDINATING COMMITTEE #50

October 8, 2001

MOTION

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The UAF Governance Coordinating Committee moves to approve the 2002-2003 and 2003-2004 Proposed Academic Calendars:

EFFECTIVE: Upon Chancellor's Approval