

AGENDA  
UAF GOVERNANCE COORDINATING COMMITTEE #66  
**Tuesday, 25 October 2005**  
2:00-3:30  
Chancellor's Conference Room, 330 Signers' Hall

1. CALL TO ORDER

A. Roll Call

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

B. Adopt GCC #66 Agenda Tuesday, 25 October 2005

C. Approval of GCC #65 Minutes, Tuesday, 26 April 2005

2. COMMITTEE REPORTS

A. Intercollegiate Athletics – Scott McCrea

B. Chancellor's Campus Diversity Action Committee – Maria Reyes faculty representative  
and  
Maya Salganek staff representative

3. GOVERNANCE REPORTS

A. ASUAF – Joseph Blanchard

a. ASUAF Judiciary

B. Faculty Senate – Paul Layer

C. Staff Council – Maya Salganek

4. OLD BUSINESS

A. Discuss Continuing the Diversity & Tolerance Committee – Maria Reyes

The members of the Diversity & Tolerance Committee have not met since spring 05, and most are now members of the new committee. The total membership of the Chancellor's Committee has expanded. I recommend that on that basis and since both committees had similar goals, the GCC consider dissolving the old committee.

- B. Follow-up with the status of creating a Staff Committee on the Status of Women, since FYGCC agreed to move the task to the Chancellor's Campus Diversity and Action Committee? - Maya Salganek
- C. Update and FYI: DRAFT UNIVERSITY REGULATION 03.01.010 FACULTY, STAFF AND STUDENT GOVERNANCE

*Originated by the Staff Alliance March 30, 2000, revised March 31, April 2, April 8, April 22, April 27, 2004, May 4 and May 10, 2004, August 26, 2004, August 31, 2004, November 8, 2004. approved by System Governance Council December 10, 2004; **BOR approved policy February 16, 2005; administrative changes proposed March 3, 2005. Attachment # 1 (Attached as an Attachment)***

5. NEW BUSINESS

- A. Nominate new Governance Coordinating Chair
- B. Select /set future GCC meeting dates:

11/03	11/10	11/22	12/8
3/14/2006	4/11	4/18	5/4

6. COMMENTS OR QUESTIONS

7. ADJOURNMENT

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UAF GOVERNANCE COORDINATING COMMITTEE #66  
 GCC #66 Attachment #1 (Attached as an Attachment)  
 Thursday, 25 October 2005

DRAFT UNIVERSITY REGULATION 03.01.010 FACULTY, STAFF AND STUDENT

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A tape of this Governance Coordinating Committee meeting is available in the Governance office if anyone wants to listen to the complete tape, submitted by Lynette Washington, Staff Council Secretary.

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For More information contact the UAF Governance Office  
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