

AGENDA  
UAF GOVERNANCE COORDINATING COMMITTEE #67  
**Tuesday, 13 December 2005**  
2:00-3:30  
Chancellor's Conference Room, 330 Signers' Hall

1. CALL TO ORDER

A. Roll Call

Paul Layer, Faculty Senate, President, GCC, Chair  
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 #67 Agenda Tuesday, 13 December 2005

C. Approval of GCC #66 Minutes, Tuesday, 25 October 2005

2. COMMITTEE REPORTS

A. Intercollegiate Athletics – Scott McCrea

B. Chancellor's Campus Diversity Action Committee – Maya Salganek staff representative

3. GOVERNANCE REPORTS

A. ASUAF – Joseph Blanchard

I would like to talk about the results of the student referendum on smoking. By the time of the GCC meeting the results should have been tabulated and an opinion of ASUAF assessed. I would like to talk about how that opinion integrates with the voice of the other governance groups. I would also like to hear where the other governance groups are with interactions with the state government for university funding.  
ASUAF - tobacco issue letter to President Hamilton (handout)

B. Faculty Senate – Paul Layer

. KUAC Resolution (handout)

C. Staff Council – Maya Salganek

4. OLD BUSINESS

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

- . Create motion to put discussion about dissolving the committee back on table.

5. NEW BUSINESS

- A. Academic Calendar 2007-2009 - Handout #1 (details on the 2010 part of the calendar are being worked out).
- B. Faculty Senate Resolution on the sale of tobacco products in Wood Center - Attachment #2
- C. Proposed GCC meetings dates Spring 2006: 2/28, 3/14, 4/25:

*Spring Recess: March 13-19 / Last Day of Instruction: Friday, 5 May / Final Exams: May 8-11*

6. COMMENTS OR QUESTIONS

7. ADJOURNMENT

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GCC #67 Attachment #1  
GCC#67  
13 December 2005  
Faculty Senate Resolution  
Sale of Tobacco Products in Wood Center

**RESOLUTION**

**ON**

**SALE OF TOBACCO PRODUCTS IN WOOD CENTER**

**WHEREAS**, The UAF Faculty Senate realizes the dangers of cigarettes and tobacco products; and

**WHEREAS**, Cigarettes and tobacco products are legal products to purchasers of legal age; and

**WHEREAS**, UAF Students are adults who can make informed decisions; now

**THEREFORE BE IT RESOLVED**, That the UAF Faculty Senate recommends that the students decide what products are or are not offered in the Wood Center; and

**BE IT FURTHER RESOLVED**, That the Chancellor involve appropriate organizational entities prior to implementation of policies directly affecting them.

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For More information contact the UAF Governance Office  
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