

AGENDA
UAF GOVERNANCE COORDINATING COMMITTEE
Meeting #79
Friday, 5 December 2008
12:00-1:00 p.m.
Chancellor's Conference Room 330, Signers' Hall

1. CALL TO ORDER

A. ROLL CALL

Juella Sparks, Chair GCC and President, UAF Staff Council
Martin Klein, President-Elect, UAF Staff Council
Marsha Sousa, UAF Faculty Senate, President
Jon Dehn, UAF Faculty Senate, President-Elect
Brandon Meston, President, ASUAF
Adrian Triebel, Vice-President, ASUAF

B. ADOPT GCC #79 AGENDA, FRIDAY, 5 DECEMBER 2008.

C. APPROVE GCC# 78 MINUTES, FRIDAY, 10 OCTOBER 2008. Note: Minutes not yet available.

3. COMMITTEE REPORTS

- A. Chancellor's Campus Diversity Action Committee, Juella Sparks.
- B. Other Committees of Interest

4. GOVERNANCE REPORTS

- A. Adrian Triebel, Vice President, ASUAF.
- B. Marsha Sousa, President, Faculty Senate.
- C. Juella Sparks, President, Staff Council.

5. UNFINISHED BUSINESS

- A. Legislative Coordination
- B. Open discussion about focus of the GCC Spring 2009 – Incorporating goals of transition process.

6. NEW BUSINESS

- A. TBD by Committee
- B. Discuss and select Spring meeting date for the GCC group.

7. COMMENTS and QUESTIONS

8. ADJOURNMENT

Chair, Brandon Meston, fypres@uaf.edu, 474-5896, GCC e-mail: fygcc@uaf.edu

2008-2009 GCC CONTACT INFORMATION

STAFF

- *Juella Sparks, President, UAF Staff Council, fnjs@uaf.edu, x7115
- Martin Klein, President-Elect, UAF Staff Council, rnklein@fs.uaf.edu, x1599

FACULTY

- Marsha Sousa, Pres-Elect, UAF Faculty Senate, ffmcs@uaf.edu , 455-2867
- Jonathan Dehn, President-Elect, UAF Faculty Senate, jdehn@gi.alaska.edu, x6499

STUDENTS

- Brandon Meston, President, ASUAF, fypres@uaf.edu, x7355
- Adrian Triebel, Vice-President, ASUAF, fyvpres@uaf.edu, x7355