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MINUTES

UAF GOVERNANCE COORDINATING COMMITTEE #84

4:00-5:00 p.m.

Tuesday, October 5, 2010

Joint Conference Room, Rasmuson 341

1. CALL TO ORDER AND ROLL CALL	PRESENT	ABSENT
Maria Russell, President, UAF Staff Council	X	
Margo Griffith, Vice President, UAF Staff Council	X	
Jon Dehn, President, UAF Faculty Senate		X
Cathy Cahill, President-Elect, UAF Faculty Senate	X	
Nicole Carvajal, President, ASUAF	X	
Mari Freitag, Vice President, ASUAF	X	

2. ADOPT GCC #84 Agenda, Tuesday, October 5, 2010

Agenda adopted as proposed.

3. APPROVE GCC# 83 Minutes, Thursday, May 6, 2010

Minutes approved as amended.

4. GOVERNANCE REPORTS

A. Nicole Carvajal, President, ASUAF

Nicole spoke to both Staff Council and Faculty Senate and not many issues have changed. ASUAF is working with the R.I.S.E Board. They have a new chair that is starting today. Maria noted that staff felt forced to aid in the recycling process. The announcement formally went through the student listserv and the building coordinators. Maria directs everyone to Michele Hebert for further feedback.

B. Jon Dehn, President, Faculty Senate

Cathy spoke in place for Jon. Faculty Senate is heavily focused on accreditation and revisions to the core and what the revision cycles are, themes and learning outcomes. They are trying to make it easier on the staff and faculty in terms of how much information that is needed to gather for the reports. President Gamble established the UA Advisory Task Force on Tuition and Affordability. The objective of the committee is to have tuition recommendations that will be voted on at the December Board of Regents meeting. Nicole asked when the task force hasn't been created before. Cathy stated that President Gamble is the backing for the decrease in tuition and the task force. The task force is also discussing other ways to generate revenue. Faculty Alliance is meeting with the President's during his retreat on October 18 to discuss the Academic Master Plan.

C. Maria Russell, President, Staff Council

On the Staff Council front the union withdrew their petition. ASEA claims they withdrew due to university slander and propaganda. The union can restart their card collecting at any time. Staff across campus appeared to be frustrated with the process. Staff compensation is at the statewide level. Maria and Staff Alliance are shooting for 3 percent increases. The 3 percent will not cover healthcare increase or cost of living. There is also a big push for the staff evaluation forms to be evaluated. Staff Alliance is putting together a committee for that process. Staff Appreciation is May 19, 2010. Council is starting to get revved up for that planning process.

D. Margo Griffith, Vice President, Staff Council and CDAC Representative

Margo noted that there wasn't anything significant to report. The committee was discussing decreasing the number of the group and finding new methods to get members to attend.

5. DISCUSSION ITEMS

Procedures revisions (*attachment 84/1*)

Nichole noted that the procedures are in need of revisions. This was originally tasked last spring but fell to the wayside. The procedures changes to the ASUAF Grad committee have been removed. The committee agrees to submit their revisions and move to a first reading at the next meeting.

6. NEW BUSINESS

A. Approve new CDAC representative for GCC

Margo Griffith was approved as CDAC representative for GCC.

B. Select new Chair for GCC

ASUAF President Nikki Carvajal was selected for the position of new chair.

The Governance Coordinating Committee scheduled out meetings through December. The meeting days and times are as follows:

Wednesday, November 3, 2010 from 12:00-1:00 p.m. at the Chancellor's Conference Room.

Wednesday, December 1, 2010 from 12:00-1:00 p.m. at the Chancellor's Conference Room.

7. ADJOURN

Meeting adjourned at 5:30 p.m.