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**MINUTES**

UAF GOVERNANCE COORDINATING COMMITTEE #85  
12:00-1:00 p.m.  
Wednesday, November 3, 2010  
Chancellor’s Conference Room

**Meeting was held informally due to lack of quorum.**

1. CALL TO ORDER AND ROLL CALL	<u>PRESENT</u>	<u>ABSENT</u>
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 #85 Agenda, Wednesday, November 3, 2010

Agenda not approved due to lack of quorum.

- 3. APPROVE GCC# 84 Minutes, Tuesday, October 5, 2010

Minutes not approved due to lack of quorum.

- 4. GOVERNANCE REPORTS

- A. Nicole Carvajal, President, ASUAF

No report at this time.

- B. Jon Dehn, President, Faculty Senate

Primary issues in Faculty Senate are core and program review along with the accreditation process. Faculty Alliance is focused on the Academic Master Plan. System wide Council reelected Joe Hayes and Nichole Carvajal is Co-chairing alongside him. Jon thought it would be a great idea to have a matrix done for all governing bodies. This would help the universities streamline missions.

- C. Maria Russell, President, Staff Council

Staff Alliance has been working on the FY12 compensation for staff. There are soft closure concerns at the statewide and UAF level. Staff Appreciation is gearing up, the event is May 19, 2011. The performance evaluation critique is in limbo while it going from MAU to MAU.

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

CDAC met on October 13. Juella Sparks and Ginny Kinne are the new co-chairs for the committee. There are 16-17 members on the committee and attendance has become an issues. It was decided though that the quorum will change to 7 members. The action plan was a hot topic at the last meeting and the CDAC site is in the process of being updated. The committee is focusing more on diversity and ways to get other staff to recognize others that's support diversity.

5. DISCUSSION ITEMS

A. November Board of Regents meeting

Board of Regents is having a one day budget meeting in early November. Jon noted that he met with the president recently and the meeting should go quite smoothly. It is estimated that a flat budget will be passed. Proposition B passed which much of the administration and the regents thought was a great success. Staff Alliance is still trying to obtain 3% increases for staff. Recently, the numbers came out from the pullback. It's estimated that 5 million was pulled from UAF.

B. Tuition Task Force

Cathy reported that the Tuition Task Force is an exercise in frustration. There are large gaps, up to 16 million and there are huge assumptions being made with contract negotiations. The students are still supporting not more than a 7% increase in tuition. It is not known why they chose that percentage. At the next BOR meeting a preliminary discussion on tuition will be discussed but no solid numbers will be given. There will be solid numbers in December.

C. Executive leadership motion

*Discussing its disapproval by the Chancellor*

Jon Dehn felt that there was nothing wrong with the motion. It is not in violation of the recent motion from Faculty Senate that addresses program review changes. Jon feels it has nothing to do with program review. Nicole C and Jon will get together and discuss what can be done to get the motion sent back to the Chancellor's office.

6. NEW BUSINESS

A. First reading of GCC Procedures

First reading for the GCC procedures was moved to next meeting due to lack of quorum.

7. ADJOURN

Meeting was adjourned at 1:00 p.m.