

AGENDA
UAF GOVERNANCE COORDINATING COMMITTEE #69
Tuesday, 18 April 2006
2:00-3:30
Chancellor's Conference Room 300, Signers' Hall

1. CALL TO ORDER

A. Roll Call

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

B. Adopt GCC #69 Agenda Tuesday, 18 April 2006

C. Approval of GCC #68 Minutes, Tuesday, 28 February 2006

2. COMMITTEE REPORTS

A. Intercollegiate Athletics – Scott McCrea

B. Chancellor's Campus Diversity Action Committee – Maria Reyes

3. GOVERNANCE REPORTS

A. ASUAF – Joseph Blanchard Web link access to ASUAF Resolution: A Demand for Recognition of Student Concerns, Sponsored by Patrick Frymark, ASUAF Senate
http://asuaf.org/modules/Student_Government/stugov/leg_disp_new.cgi?leg_id=691

B. Faculty Senate – Paul Layer

C. Staff Council – Maya Salganek

4. Unfinished Business

A. Discuss Governance group and CCDAC 20/HJR 32 resolutions to decide what action the GCC group will take:

x Staff Council resolution passed at the Council's March 24th meeting – Attachment

B. Discuss proposed motion submitted by Scott McCrea, Chair, IAC, regarding the IAC remaining under the GCC – Scott McCrea, Attachment #4

5. NEW BUSINESS

A. Project Fall 2006 GCC meeting dates

Proposed meeting dates: Tuesday, October 17, 2006 7:30 p.m. and Tuesday, 19 December 2006 3:30 p.m.

B. Discuss and Select Fall 2006 GCC Chair

6. COMMENTS or QUESTIONS

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32; and

BE IT FURTHER RESOLVED , That the UAF Faculty Senate commends the University of

Governance Coordinating Committee #69 Attachment #4
GCC#69
Tuesday, 18 April 2006

Intercollegiate Athletic Committee Motion
Submitted by Scott McCrea, Chair, IAC

MOTION:

“The Governance Coordinating Committee moves to remove the Intercollegiate Athletic