

AGENDA
UAF GOVERNANCE COORDINATING COMMITTEE #65
Tuesday, 26 April 2005
2:15-3:30
Chancellor's Conference Room, 330 Signers' Hall

1. CALL TO ORDER

A. Roll Call

Abel Bult-Ito, President Faculty Senate
Paul Layer, President-Elect Faculty Senate
Josh Steadman, President Staff Council
Maya Salganek, President-Elect Staff Council
Maria Reyes, Chair Diversity & Tolerance Committee
Bert Boyer, Chair Intercollegiate Athletics Committee
Thomas Walker, President ASUAF
Abigail Stillie, Vice-President ASUAF

B. Adopt GCC #65 Agenda Tuesday, 26 April 2005

C. Approval of GCC #63 Minutes, Tuesday, 7 December 2005 and GCC #64 Minutes, Thursday, 24 February 2005

2. COMMITTEE REPORTS

A. Intercollegiate Athletics – Bert Boyer

No report available.

- B. Campus Diversity Action Committee - Thomas Walker
B. Faculty Senate – Abel Bult-Ito
C. Staff Council - Josh Steadman

4. OLD BUSINESS

- A. Motion to have the Chair or a member of the Diversity & Tolerance Committee attend the Campus Diversity Action committee meetings and report to the GCC

Josh Steadman called for discussion before a vote on the motion.

Thomas Walker asked if Maria Reyes was still the Chair of the Diversity & Tolerance Committee.

Josh Steadman stated that all of the members on the Diversity & Tolerance committee are also on the Chancellor's committee on Diversity and Action. The Diversity & Tolerance committee stopped meeting during Spring 2005.

The motion was passed unanimously

The UAF Governance Coordinating Committee passed the following motion at its Meeting Tuesday, 26 April 2005

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MOTION (passed unanimously)

The UAF Governance Coordinating committee (GCC) moves to approve that the Chair or a member of the Diversity & Tolerance committee attend the Chancellor's Campus Diversity Action committee (CDAC) meetings and report back to the GCC.

EFFECTIVE immediately upon the Governance Coordinating committee's approval

RATIONALE: The Diversity & Tolerance committee and the Campus Diversity Action committee are duplicating efforts and have similar goals and most of the committee members already serve on both committees. The Diversity & Tolerance committee meetings are not being held during spring 2005. The committee members will work with the CDAC to establish a similar mission (refer to the Diversity & Tolerance committee's mission statement below).

B. Academic Calendar update

5. NEW BUSINESS

- A. Discuss creating a motion to establish a staff committee on the status of women
- B. Review Draft University Regulation 03.01.010 Faculty, Staff and Student Governance administrative changes proposed March 3, 2005 (handout)
- C. Summer and fall meeting schedules – committee members review schedules to set fall meeting dates and reserve Chancellor's conference room

6. COMMENTS OR QUESTIONS

7. ADJOURNMENT

If anyone wants to listen to the complete tape, a tape of this Governance Coordinating Committee meeting, #65 is av