AGENDA UAF GOVERNANCE COORDINATING COMMITTEE #69

Tuesday,18 April 2006 2:00-3:30

Chancellor's Conference Rocks, Signers' Hall

- CALL TO ORDER
- A. Roll Call

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

- B. Adopt GCC #69Agenda Tuesday, 18 Ap21006
- C. Approval of GCC #68 Minutes, Tuesday, **E8**bruary 2006
- 2. COMMITTEE REPORTS
- A. Intercollegiate Athletics Scott McCrea
- B. Chancellor's Campus Diversity Action Committe Maria Reyes
- 3. GOVERNANCE REPORTS
- A. ASUAF Joseph BlanchardWeb link access to ASUAF Resolution: A Demand for Recognition of Student ConcertSponsored 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 CCDSIR 20/HJR 32esolutions to decidewhat action the GCC group will take:
 - Staff Council esolutionpassed at the Council's Marchth24heetng Attachment

- B. Discussproposed motion submitted by Scott McCrea, Chair, IAC, regarding the IAC remaining under the GCC-Scott McCrea, Attachment #4
- 5. NEW BUSINESS
- A. Project Fall 206 GCC meeting dates

Proposed meeting dates: Tuesday, October-373(2p.m. and Tuesday, 19 Decembe3; 220 p.m.

- B. Discuss and Select Fall 2006 GCC Chair
- 6. COMMENTS or QUESTIONS

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32; and

 $\ensuremath{\mathsf{BE}}$ IT FURTHER RESOLVED , That the UAF Faculty Senate commends the University of

Governance Coordi**tia**g 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