

MINUTES
GOVERNANCE COORDINATING COMMITTEE

Meeting #58

Thursday, 25 September 2003

2:00-3:30 p.m.

Chancellor's Conference Room

I. Pete Pinney called the meeting to order at
2:00 p.m.

A. Roll Call

MEMBERS PRESENT:

Pete Pinney, President Faculty Senate
Abel Bult-Ito, Vice President Faculty Senate

Rory O'Neill, Staff Council President
Josh Steadman, Staff Council President Elect

Roy Bird, Chair, IAC
Thom Walker, ASUAE President

Josh Steadman was unanimously nominated as the Governance Coordinating Chair.

II. Committee Reports

A. GCC Permanent Committee on Diversity and Tolerance – Maya Salganek

Maya Salganek reported that the Diversity and Tolerance Committee is considering forming a diversity and tolerance club.

She reported that the committee did not have any students present at the last two meetings, but that a student by the name of Pascal Johnson is scheduled to attend the 29 September meeting. Maya stated that the Committee is considering starting a club that would actively pursue issues of diversity and tolerance. The committee would seek to attend intercultural events within the community. She stated that the committee is

~~not to invite a speaker that can perform diversity and tolerance training~~

Maya informed the committee that there has been mediator training on campus, but it was not useful for a number of broad issues. She reported that the committee will help out with the Institutional Climate Forum scheduled for Tuesday, 28 October and that there is also one scheduled for Tuesday, 2 December. Maya stated that the Diversity

sponsored by British Petroleum this year and agreed to sponsor through the year 2007. He stated that the NCAA is threatening to change its rules about how often teams can
play and the maximum number of games a season. At this point, the decision is still in

Pete Pinney asked about the IAC faculty representative.

Roy Bird replied that John D. Fox is the liaison between the IAC and the staff and the national organization. He goes to national meetings and reports to the committee and the department. He also is the point person working with compliance.

Pete Pinney asked about the formal committee membership of IAC. He read the rules under Article 5, Section 2 about the committee makeup. The rules state that standing
committees shall have appointments from each of the Governance constituencies

A. ASUAF – Thomas Walker, President

Thomas Walker reported that the ASUAF just returned from the President's Leadership

and an additional ten percent for nonresidents. Students now must be here two years

Abel Bult-Ito reported that the Chancellor vetoed the classified proprietary research

Thomas Walker stated that ASUAF students in Valdez are dealing with an issue with the head of the University down there. Thomas stated that students are concerned about the \$16,00 budget that was approved by the BOR, but they were told that they have a \$3,000 budget. Thomas stated that he doesn't know if this committee is the way for them to get support. He said, that it is a way for students at rural campuses to come to the coalition as a unit of students where they do not have to be afraid.

Pete Pinney stated that he would entertain a motion to delete the Rural Affairs committee. He asked the committee to think about it before the next Governance meeting. Pete Pinney stated that he has seen very little activity from the Health Issues committee.

Roy Bird asked what connection does IAC have to GCC, especially given the discussion about who reports to the IAC. He stated that he has always seen IAC as serving

Athletics not the GCC. Roy stated that it is almost a contradiction in purpose. He stated that maybe there is a reason that IAC became part of the GCC, but he is having trouble justifying it. He stated that IAC as a committee will not disband, because of their functions and things that they do annually. He stated that he doesn't know if what IAC does has any connection to GCC. Pete Pinney stated that he would entertain going to the Chancellor and making the IAC a Chancellor's committee with representation from the different groups versus the Governance Coordinating committee.

Pete Pinney stated that along those lines in terms of assessment does GCC want to look at the budget. He stated that the Faculty Senate has a budget liaison to the Chancellor's office. Pete asked how do we want to influence budget decisions. Do we want it to be a part of the input process of the Governance Council? Do we want to

V. New Business

A. Discuss and review of the Governance committees

Josh Steadman stated that work is still being done on the list of committees and that it is a perfect GCC project. Pete Pinney stated that he sent Josh an inventory of committees. He stated that he is working on a chart with constitution or origin and issues and actions.

Josh stated that a memo was sent to the Chancellor, the Chancellor sent out a memo to find out what the purpose is and who the members are of these committees and what are their issues and actions.

B. Discuss future GCC meeting dates and set schedule through December 2003

The Committee agreed to meet on Thursdays from 3:15 to 4:30 p.m. and set the next meeting date for Thursday, 20 November.

VII. The meeting was adjourned at 4:30 p.m.

A tape of this Governance Coordinating Committee meeting is available in the