

MINUTES
GOVERNANCE COORDINATING COMMITTEE (GCC) Meeting #65
Tuesday, 26 April 2005
Chancellor's Conference Room

I. Maya Salganek called the meeting to order at 11:30 a.m.

A. Roll Call

MEMBERS PRESENT:

Josh Steadman, Staff Council President and GCC Chair

Maya Salganek, President-Elect

Abel Bult-Ito, President, Faculty Senate

Maya informed the group that our Rural Affairs committee chaired by Scott Culbertson has taken a new direction. Scott Culbertson and Bernice Joseph, CRA Executive Dean, agreed to establish a round table telephone meeting, so that rural site members could call. He stated that a meeting schedule has been set for the year.

4. OLD BUSINESS

Diversity and Tolerance (D&T) canceled meetings

The Committee discussed creating a motion to have the Chair or a member of the Diversity & Tolerance Committee attend the Chancellor's 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 D&T committee chair. Josh Steadman stated that Maria Reyes is the current Chair.

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

UAF GOVERNANCE COORDINATING COMMITTEE PROCEDURES

Sect. 3 Standing Committees Charges

B. Diversity and Tolerance Permanent Committee:

The charge of the Diversity and Tolerance committee shall be to:

1. Address issues regarding the promotion of diversity and tolerance of the UAF campus and affiliated rural sites.
2. Recommend policies, procedures, and activities to promote nondiscrimination, harassment prevention, freedom of speech, and multi-cultural awareness.
3. Coordinate efforts with the office of Multi-Cultural Affairs (OMA),
4. The Assistant to the Chancellor for Campus Diversity and Compliance,
5. UAF Human Resources, as well as other offices or groups needed to accomplish the committee's mission.

Academic Calendar update – Abel Bult-Ito no1.15 Td 0lsmoG as w1dnt Co

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RATIONALE: The Staff Council agrees with the Faculty Senate that there is a need for more uniformity in dates that effect students' across-MAUs and feel that uniformity in critical academic and financial