

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](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 24<sup>th</sup> Meeting – Attachment





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