

AGENDA
UAF GOVERNANCE COORDINATING COMMITTEE
Meeting#74
Wednesday, 10 October 2007
12:00– 1:30 p.m.
Chancellor's Conference Room 330, Signers' Hall

The next GCC meeting is scheduled Wednesday, 5 December 2007, 2:30 p.m., CCR.

1. CALL TO ORDER

A. ROLL CALL

Kayt Sunwood, President, UAF Staff Council
Juella Sparks, President Elect, UAF Staff Council
Jon Genetti, UAF Faculty Senate, President
Marsha Sousa, UAF Faculty Senate, President Elect
Jake Hamburg, President, ASUAF
Danielle Ryder, Vice-President, ASUAF

B. Adopt GCC #74 Agenda, Wednesday, 10 October 2007.

2. Elect GCC Chair: Note that Governance group members annually alternate serving as chair. Last year the ASUAF President held the position, a faculty member the previous year so this year a staff member should hold the chair position.

3. COMMITTEE REPORTS

A. Chancellor's Campus Diversity Action Committee: Discuss who will report to GCC and Staff Council.

4. GOVERNANCE REPORTS

- A. Jake Hamburg, President, ASUAF
- B. Jon Genetti, President, Faculty Senate
- C. Kayt Sunwood, President, Staff Council

5. UNFINISHED BUSINESS

- A. Joint Committee on Student Success (COSS): Review attached motion approved at the 16 April GCC meeting. Discuss plan of action and appoint committee
- B. Motion to amend Academic Calendar 2009: Change the first day of Instruction to Thursday, 22 January 2009 from the current published date Tuesday, 20 January 2009, Attachments
 - x Academic calendar document 2007-2009
 - x GCC #74 Draft Motion to amend the January 2009 first day of instruction
 - x GCC #72 Motion to Amend Spring 2008 first day of instruction

6. NEW BUSINESS

