

MINUTES
GOVERNANCE COORDINATING COMMITTEE (GCC) Meeting #70
Tuesday, 17 October 2006
Chancellor's Conference Room

1. Shirish Patil called the meeting to order at 2:00 p.m.

A. ROLL CALL

MEMBERS PRESENT:

Shirish Patil, President, Faculty Senate
Jon Genetti, President-Elect, Faculty Senate
Jeff Stepp, President, Staff Council
Vacant, President-Elect Staff Council
Sven Gilkey, President, ASUAF
Sarah Byram, Vice-President, ASUAF

MEMBERS ABSENT:

No members were absent

OTHERS PRESENT:

Ann Ringstad, Vice Chancellor, University Relations
Lynette Washington, Secretary, Staff Council and the GCC

- B. Tuesday, 17 October 2006, GCC #70 Agenda, approved as changed to add Ann Ringstad under Unfinished Business, Item A.
- C. Tuesday, 18 April 2006, GCC #69 Minutes, Tabled until the next GCC meeting scheduled, Tuesday, 12 December 2006.

2. COMMITTEE REPORTS

A. Chancellor's Campus Diversity Action Committee – CCDAC

Discussion about the Chancellor's Committee on Diversity was tabled. The committee has not met and it has not been determined who from the committee will report to the Governance Coordinating Committee.

3. GOVERNANCE REPORTS

A. Sven Gilkey – ASUAF President

Sven Gilkey updated the GCC members on current UAF priorities that involve the

to student organizations. Sarah Byram updated the group on recent Club Council actions and how delegates are selected.

B. Shirish Patil, President, Faculty Senate
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Shirish Patil briefed the GCC group on the Senate's actions with UAF's change in admission's standards

