

AGENDA
UAF GOVERNANCE COORDINATING COMMITTEE #71
Tuesday, 12 December 2006

2:00-3:30

Chancellor's Conference Room 330, Signers' Hall

1. CALL TO ORDER
 - A. ROLL CALL

Shirish Patil, Faculty Senate, President
Jon Genetti, Faculty Senate, President-Elect
Jeff Stepp, President, Staff Council
Sven Gilkey, Chair GCC and President, ASUAF
Sarah Byram, Vice-President, ASUAF
 - B. Adopt GCC #71 Agenda Tuesday, 12 December 2006
 - C. Approval of GCC #69 Minutes, Tuesday, 18 April 2006 and GCC # 70 Minutes Tuesday, 17 October 2006.
2. COMMITTEE REPORTS
 - A. Chancellor's Campus Diversity Action Committee – TBA
3. GOVERNANCE REPORTS
 - A. Sven Gilkey, President, ASUAF
 - B. Shirish Patil, President, Faculty Senate
 - C. Jeff Stepp, President, Staff Council
4. UNFINISHED BUSINESS
 - A. None at this time.
5. NEW BUSINESS
 - A. None at this time.
6. COMMENTS or QUESTIONS
7. ADJOURNMENT