

**MINUTES**

UAF GOVERNANCE COORDN33q3NAN2(O)-7(I)-7(I)-q3N3N4UAFDN33q3NAN

- B. Marsha Sousa, President, Faculty Senate
  - Masters Degree in Special Education, on going issues with the administration in Juneau, Heinz Vieken has died GI had a memorial, Jon Blake will be coming to Faculty Senate Meeting, Pat Pitney will speak on HR.
- C. Juella Sparks, President, Staff Council
  - Pat Pitney will be coming to Staff Senate meeting as well, Chancellor will not be able to make it to meeting, Modifications to appreciation day are being made, Staff Appreciation day is being planned, Rogers supports staff handbook, non-retention is an issue for chancellor by Jon Duhamel,

#### **4. UNFINISHED BUSINESS**

- A. Legislative Coordination
  - Staff Council (staff alliance will be going, and rural representation if funding is available); Sousa says Faculty senate does not get to go. "Fixed costs are a negative"
- B. Open discussion about focus of the GCC Spring 2009 – Incorporating goals of transition process.