

AGENDA
UAF GOVERNANCE COORDINATING COMMITTEE #73
Monday, 16 April 2007
11:30 a.m. – 1:00 p.m.
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
Kayt Sunwood, President-Elect
Sven Gilkey, Chair GCC and President, ASUAF
Sarah Byam, Vice-President, ASUAF

- B. Adopt GCC #73 Agenda Monday, 16 April 2007
- C. Approval of GCC #72 Minutes, Tuesday, 28 February 2007
- D. Welcome Kayt Sunwood, Staff Council, President-Elect to the GCC.

2. COMMITTEE REPORTS

- A. Chancellor's Campus Diversity Action Committee – Maya Salganek or Designee

3. GOVERNANCE REPORTS

- A. Sven Gilkey, President, ASUAF
- B. Jon Genetti, President-Elect, Faculty Senate for Shirish Patil, President
- C. Jeff Stepp, President, Staff Council

4. UNFINISHED BUSINESS

- A. Motion to amend the GCC Procedures to add the Joint Committee on Student Success (JCOSS) as a Standing Committee to the GCC as a Standing Committee – Jeff Stepp, Attachment #1.
Note: this version represents the proper format to change the procedures.
- B. Discuss technique/process to pursue staff, faculty, and students to serve on the (JCOSS).

5. NEW BUSINESS

- A. Open discussion for GCC officers to take the message to their constituents about Staff Appreciation Day, scheduled Thursday, 17 May 2007, 12-2 p.m., in the multilevel lounge area of the Wood Center; including encouraging all to contribute to the Carolyn Sampson Memorial UA Endowed Scholarship Fund although the raffle has been stopped.
- B. Chancellor's Committee on Diversity and Tolerance (CCDAC) Award, Attachment #2 – Kayt Sunwood.

7. COMMENTS and QUESTIONS

8. ADJOURNMENT

Governance Coordinating Committee #73 - Attachment #1
Governance Coordinating Committee Meeting #73
16 April 2007

MOTION:
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The UAF Governance Coordinating Committee (GCC) moves to amend the Procedures to add the Joint Committee on Student Success as a Standing Committee. The GCC Procedures shall be amended as indicated below.

EFFECTIVE: Immediately

RATIONALE: The Governance Coordinating Committee passed a resolution calling for a Joint Committee on Student Success. Committee members agreed that a collaborative, shared leadership among administrators, students, faculty, and staff is a key component to creating campus environments that foster student success. The GCC Procedures call for amendments to be approved by a two-thirds vote from each of the three governance bodies: ASUAF, Faculty Senate, and Staff Council.

Deletions - [[]]
Additions - CAPS

UAF GOVERNANCE COORDINATING COMMITTEE
PROCEDURES

ARTICLE V Committees

Sect. 1 The standing committees of the UAF Governance Coordinating Committee shall include:

JOINT COMMITTEE ON STUDENT SUCCESS

Sect. 2

- A. Standing committees shall have at least one representative from each of the governance constituencies, exception will be made when agreed upon by all constituencies.
- B. Terms of all committee members will be one year for students and two years for faculty and staff.
- C. Committee chairs will be elected from and by the respective committees.
- D. Committee chairs shall forward committee business to the UAF Governance Coordinating Committee for disposition, except when limited by University of Alaska regulations.
- E. Policy items from the standing committees must be forwarded to the individual governance bodies for action.
- F. In addition to the committees' specific charges, the primary responsibilities of the committees are formulation and oversight of university-wide policies under the purview of each committee.

- G. Committees will meet as needed during the academic year to fulfill their duties.
- H. The chairs of the standing committees will report recommendations at the [[monthly]] UAF Governance Coordinating Committee meetings.

Sect. 3 Standing Committees Charges

A. JOINT COMMITTEE ON STUDENT SUCCESS

THE CHARGE OF THE JOINT COMMITTEE ON STUDENT SUCCESS SHALL BE TO:

1. CREATE A CAMPUS ENVIRONMENT THAT FOSTERS STUDENT SUCCESS.
2. WORK COLLABORATIVELY TO RECOMMEND STUDENT-FRIENDLY POLICIES, PRACTICES AND COMPLEMENTARY PROGRAMS THAT PROMOTE AND ENHANCE STUDENT SUCCESS AT UAF.
3. EX-OFFICIO MEMBERS OF THE COMMITTEE SHALL INCLUDE A REPRESENTATIVE FROM THE CHANCELLOR'S CABINET AND THE PROVOST COUNCIL.

Sect. 4 Ad Hoc Committees may be established as demand warrants.

Sect. 5 The Governance Coordinating Committee will receive reports from other committees outside its control who are also concerned with campus issues. Examples include: police advisory board, technology board, one-card committee, and any other committee deemed relevant to faculty, staff, and students.

Governance Coordinating Committee #73 - Attachment #2
 Governance Coordinating Committee Meeting #73
 16 April 2007

*Award Nomination Cover Page for the
 Chancellor's Diversity Award*

Nominations are due by 5 pm on Monday April 30, 2007

Nominee: _____ Department: _____
 Nominee Physical Location (building & room # or address): _____
 Telephone Number: _____ E-mail: _____
 Nominator's Name (printed): _____
 Telephone Number: _____ Fax Number: _____
 E-mail: _____

The Chancellor's Diversity Award is established to recognize individuals (faculty, staff, or students) for their significant contributions to programs that promote diversity, for actions that demonstrate respect and value for different backgrounds and points of view, equitable treatment, and for expanding the educational and employment opportunities for students, staff, and faculty at UAF.

In a separate one-page written statement, please describe the reasons for nominating this person or persons. Nominators are encouraged to supply additional written support (one page) from others who may know about the nominee's contributions to diversity. Please provide specific examples that may include, but are not limited to:

1. The nominee's long-term commitment to the value of diversity, as demonstrated by documented exceptional accomplishments.
2. Creation, development, promotion, organization, and/or significant participation in events or programs that focus on diversity.
3. Exceptional teaching that promotes diversity, such as innovative curricular programs or opportunities.
4. Outstanding scholarship or creative activity that advances diversity.

Please submit electronic nominations by 5 pm on Monday April 30, 2007, to the Office of Equal Opportunity at fyeeo@uaf.edu.

The Chancellor's Campus Diversity Action Committee will review the nominations and forward a recommendation to Chancellor Jones by May 7, 2007.