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, 1:15-2:30 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 (JCOSS): Review attached motion approved at the 16
   April GCC meeting. Discuss plan of action to 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:
   - Academic calendar document 2007-2009
   - GCC #74 Draft Motion to amend the January 2009 first day of instruction
   - GCC #72 Motion to Amend Spring 2008 first day of instruction

6. NEW BUSINESS
A. Propose and discuss projected focus of the GCC group Fall 2007-Spring 2008.
B. Review GCC procedures (attached to E-Mail).

7. COMMENTS and QUESTIONS

8. ADJOURNMENT

*****

Governance Coordinating Committee #74 - Attachment #1
Governance Coordinating Committee Meeting #74
10 October 2007

MOTION:

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.

-----