

**AGENDA**  
UAF GOVERNANCE COORDINATING COMMITTEE #72  
**Wednesday, 28 February 2007**  
11:00 – 12:30  
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 Byam, Vice-President, ASUAF

B. Adopt GCC #72 Agenda Wednesday, 28 February 2007

C. Approval of GCC #71 Minutes, Tuesday, 12 December 2006

2. COMMITTEE REPORTS

A. Chancellor’s Campus Diversity Action Committee – Maya Salganek

3. GOVERNANCE REPORTS

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

4. UNFINISHED BUSINESS

A. Proposed Resolution: Joint Committee on Student Success – Jeff Stepp, Attachment #1

5. NEW BUSINESS

- A. Discussion about Academic Calendar spring start dates – Shirish Patil.
- B. Select next GCC meeting date either late April or early May – Lynette Washington

6. COMMENTS and QUESTIONS

7. ADJOURNMENT

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Governance Coordinating Committee #72 - Attachment #1  
Governance Coordinating Committee Meeting #72  
28 February 2007

### **Proposed Resolution: Joint Committee on Student Success**

Whereas, collaborative, shared leadership among administrators, students, faculty, and staff is a key component to creating campus environments that foster student success, and;

Whereas, collaborative work groups can be powerful vehicles for launching and institutionalizing student-friendly policies and practices and for developing complementary programs such as first-year initiatives, fresh approaches to general education curricular offerings, service-learning, and student leadership development programs among others, and;

Whereas, such initiatives almost always result in richer learning opportunities for students when done collaboratively than when an individual unit develops them;

Therefore, be it resolved that, by March 1 GCC will form a Joint Committee on Student Success comprised of interested administrators and campus leaders from ASUAF, Faculty Senate, and Staff Council that will demonstrate the importance of shared leadership and collaboration in the promotion and enhancement of student success at UAF.