

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 (JCROSS): 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:

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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.
