

AGENDA
UAF Governance Coordinating Committee
Meeting #81
Tuesday, 24 March 2009
8:30-9:30 AM
Chancellor's Conference Room 330, Signers' Hall

1. CALL TO ORDER

A. ROLL CALL

Juella Sparks, President, UAF Staff Council
Martin Klein, President-Elect, UAF Staff Council
Marsha Sousa, President, UAF Faculty Senate
Jon Dehn, President-Elect, UAF Faculty Senate
Brandon Meston, President, ASUAF, GCC Chair
Adrian Triebel, Vice-President, ASUAF

B. Adopt GCC Agenda #81, Tuesday, 24 March 2009

C. Approve GCC Minutes #78, Friday, 10 October 2008, #80, Tuesday, February 10 2009

2. COMMITTEE REPORTS

- A. Joint Committee on Student Success (JCOSS), Marsha Sousa
- B. Chancellors Diversity Action Committee (CDAC), Juella Sparks
- C. System Governance, Juella Sparks

3. GOVERNANCE REPORTS

- A. Brandon Meston, President, ASUAF
- B. Marsha Sousa, President, Faculty Senate
- C. Juella Sparks, President, Staff Council

4. NEW BUSINESS

- A. Staff Appreciation Day
- B. CDAC Appointment
- C. JCOSS Status

5. COMMENTS and QUESTIONS

6. ADJOURNMENT

PROPOSED DRAFT MOTION

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The UAF Governance Coordinating Committee moves to amend the UAF Governance Committee Procedures as follows:

[[]] = Deletion
CAPS = Addition

[[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. 1 Ad Hoc Committees may be established as demand warrants.

Sect. 2 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.

EFFECTIVE: Immediately

RATIONALE: The Governance Coordinating Committee has found the Joint Committee on Student Success to be inactive since the statewide appointed Student Success Steering Committee. This committee duplicates functions that are covered in other areas and this duplication is deemed unnecessary.