

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

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(c)TIince -4(T)-20()41 1 Tf-2(nc)-6(e -4(Ta-(nt)2)4(a)4)