

AGENDA
UAF GOVERNANCE COORDINATING COMMITTEE
Meeting #75
Wednesday, 5 December 2007
1:15 – 2:30 p.m.
Chancellor's Conference Room 330, Signers' Hall

1. CALL TO ORDER

A. ROLL CALL

Kayt Sunwood, President, UAFUSM (to Council) Juella Spark
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 #75 Agenda, Wednesday, 5 December 2007.

C. Approve GCC# 74 Minutes, Tuesday, 10 October 2007.

2. COMMITTEE REPORTS

A. Discuss creation and background of the CCDAC group – Juella Sparks (attachments will be e-mailed as additions to the agenda).

3. GOVERNANCE REPORTS

- A. Jake Hamburg, President, ASUAF
- B. Jon Genetti, President, Faculty Senate
- C. Kayt Sunwood, President, Staff Council

4. UNFINISHED BUSINESS

A. Call for the JCOSS discussion/review to be brought back to the table. Committee discussion about what progress has been made towards staffing the Joint Committee on Student Success (JCOSS), Attachment #1 - JCOSS approved motion, Juella Sparks.

5. NEW BUSINESS

Governance Coordinating Committee #75 - Attachment #1
Governance Coordinating Committee Meeting #75
5 December 2007

The UAF Governance Coordinating Committee passed the following motion at its meeting #73, on 16 April 2007.

MOTION: (passed unanimously)

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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

technology board, one-card committee, and any other committee deemed relevant to faculty, staff, and students.

Effective: Upon Chancellor Approval

Rationale: A collaborative, shared leadership among administrators, students, faculty, and staff is a key component to creating campus environments that foster student success.

Governance Coordinating Committee #75 - Attachment #2
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RESOLUTION

ON

BUNNELL HOUSE

WHEREAS, it was announced that the Tanana Valley Campus (TVC) is no longer able to sustain the operating costs of the Bunnell House Early Childhood Lab School during the summer months and that it will close, starting in May 2008; and

Whereas, the provision of adequate childcare is a critical issue affecting all members of the university community, including faculty, staff, students, and administrators who depend on Bunnell House year-round; and

Whereas, with approximately 70 families on the Bunnell House wait list, there is a demonstrated need for expanded childcare on the UAF campus; and

WHEREAS, there is already a shortage of childcare available in Fairbanks, which is exacerbated when school is out for the summer; and

Whereas, most staff work 12 months of the year; and

Whereas, the loss of year-round childcare may have a disproportionate and negative impact on women, especially their recruitment, professional development, and retention; and

Whereas, Bunnell House has an experienced and knowledgeable permanent staff who will be unlikely to be retained if Bunnell House is closed during summer; and

Whereas, the Bunnell House ECL Advisory Committee, composed of representatives from TVC, UAF and the community is working to find long-term solutions to the challenges of keeping Bunnell House open year-round and expanding childcare services on campus; and

WHEREAS, the Staff Council affirms that providing on-campus childcare is a valuable tool in recruiting and retaining excellent faculty and staff; now

THEREFORE BE IT RESOLVED, That the UAF Staff Council strongly encourages the UAF campus to share in the operating costs of Bunnell House by contributing the funding needed for operating costs during the Summer 2008 and recognize the need for more childcare space on campus.

Offered to Staff Council by the Staff Affairs Committee (Written by Diane Wagner, Juella Sparks, Sine Anahita and Kayt Sunwood).

Chair, Governance Coordinating Committee
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