

**Minutes**  
 UAF Governance Coordinating Committee  
 Meeting #78  
**Friday, 10 October 2008**  
 12:30-1:30 PM  
 Chancellor's Conference Room 330, Signers' Hall

**1. CALL TO ORDER**

**A. ROLL CALL**

	<u>Present</u>	<u>Absent</u>
Juella Sparks, President, UAF Staff Council	X	
Martin Klein, President-Elect, UAF Staff Council	X	
Marsha Sousa, UAF Faculty Senate, President	X	
Jon Dehn, UAF Faculty Senate, President-Elect		X
Brandon Meston, President, ASUAF	X	
Adrian Triebel, Vice-President, ASUAF	X	

**B. Adopt GCC #78 Agenda, Friday, 10 October 2008**

Adopted as amended.

**C. Approve GCC #77 Minutes, Wednesday, 16 April 2008**

Approved as amended.

**2. NEW GCC COMMITTEE CHAIR**

The committee chairs rotates between governance groups. Juella was chair last fall, before her was John Genetti, previous Faculty Senate President. Now it's cycled back to ASUAF. There are two meetings in the fall and two in the spring. Brandon accepts committee chair. Effective immediately.

**3. COMMITTEE REPORTS**

**A. Chancellor's Diversity Action Committee, Juella Sparks**

Juella mentioned CDAC met September 25. The Campus Climate Survey is underway, next semesters class will analyzes results. Kayt and Abel on CDAC are evaluating the bylaw amendments for approval and are putting together the history of CDAC with help from ASUAF. Abel is taking the lead on the action plan and CDAC website. The student welcoming center is evolving to centralize all student needs. This center will hold polar express, financial aid and other resources for prospective students.

**B. Joint Committee on Student Success, Marsha Sousa**

Marsha gave a brief background on the committee. About two years ago student success became a united issue with Faculty Alliance and Faculty Senate. UA Statewide initiated an Administrative Student Success committee without faculty and students. UAF tried replicating another student success committee and it didn't work out so well. Centralization of resources and constituents was an

issue. JCOSS representatives

and Staff Appreciation Day. The revisions on the Educational Leave and Release policy are not happening due to funding. Staff handbook is being pressed, HR isn't very receptive but the Chancellor seems to be on board. The Staff Compensation Task Force is outlining the next step of step increases.

**5. UNFINISHED BUSINESS**

- A. Discuss progress identification of student committees related to student success

Marsha said she would talk to Dana about what should be the next step for student success.

**6. NEW BUSINESS**

- A. Open discussion about focus of the GCC Fall 2008 – Spring 2009

Brandon suggested aligning the GCC focus with system wide priorities. Juella suggested keeping an eye on student success then discussing the issue up again after Dana Thomas presenting at the next meeting.

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