

Minutes
 UAF Governance Coordinating Committee
 Meeting #80
 Tuesday, 10 February 2009
 9:00-10:00 AM
 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, Chair GCC, President, ASUAF	X	
Adrian Triebel, Vice-President, ASUAF	X	

B. Adopt GCC #80 Agenda, Tuesday, 10 February 2009

Adopted as amended.

C. Approve GCC #79 Minutes, Friday, 5 December 2008

Approved as amended GCC #78 minutes tabled until next meeting.

2. COMMITTEE REPORTS

A. Chancellor's Diversity Action Committee, Juella Sparks

Adrian noted that at the last CDAC meeting there was a concern about the Chancellor showing preference for the United Way over other fundraisers. He was tasked with writing a letter to the Chancellor's Office on the Affairs is having their post inaugural

celebration. Earlina Director, Office of Equal Opportunity wants to start a peer mediation program on diversity.

B. Joint Committee on Student Success, Marsha Sousa

JCOSS is disbanded at this time. The Student Success committees were taken over by Statewide.

C. System Governance, Brandon Meston

Brandon mentioned that the transition teams gave their update reports and that the non-retention resolution was passed. Each MAU system gave an update.

3. GOVERNANCE REPORTS

A. Adrian Triebel Vice President, ASUAF

Adrian Triebel reported that ASUAF had a blood drive Feb 9, 2009, which went very well. There also an International Dance March 6th to promote women's awareness. He mentioned that the sustainability committee met and the highlight of the meeting was the progress of the disposable to go trays at the commons. There is also a post inauguration celebration prepared by ASUAF coming up soon to highlight the new president of the United States. Brandon mentioned online elections are now underway, there was no funding for polling stations so they created the online site as an alternative. The poll is open for 6 days. Brandon noted that the Coalition committee had met on the 18th of February and Brandon is to go to Juneau to meet with legislatures. The Financial Aid Loan Forgiveness bill is also in motion in the legislature.

B. Marsha Sousa, President, Faculty Senate

A PhD in Indigenous Studies was passed as well as a certificate in Pre-Nursing qualifications. A bookstore initiative is being formed. Marsha is seeking volunteer. Mar sta-4(sta-4(5 0d- 4(t)-2(ee 8om)7(ed)-4(.i

B. Guest Speaker: Dana Thomas

Dana Thomas reports there are significant revisions in the accreditation process. There is a strategic path way that the university is taking to improve student success. These ways are teaching and learning, research and scholarship, enrollment and retention, and faculty and staff development which hope to expand diversity for peer meditation. There are no significant changes in student success progress.

The teaching and learning pathway continues to refine student outcome standards. Under enrollment and retention, departments have reached 75% freshman retention rate, general studies students tend to be 65% of the freshman status. Graduation rate needs to be at 50% our graduation rate is 27-28%

The handouts given cover the new accreditation standards and a draft accreditation process written by Susan Hendrichs, Provost. The powerpoint is an overview of the revised accreditation standards and new oversight process. Please refer to the handouts and links available at the UAF Staff Council website under FY 09 meetings for in depth details on the accreditation process.

C. Academic Calendar Change

A motion was made to pass the changes on the Academic Calendar on the date of 2011029 Springfest. There were enough members for a quorum. The motion was passed unanimously electronically.

6. COMMENTS and QUESTIONS

No comments and questions at this time.

7. ADJOURNMENT