



To: Interim VCAA and Provost Elisha Baker,
University of Alaska Anchorage

Fr: Kimberly Swiantek,
UAA Governance Office

Re: Ad Hoc Committee for Community Campus

On September 7, 2012 the Faculty Senate approved the following motion from the Ad Hoc Committee for Community Campus:

The Committee requests a first reading of the following language to be incorporated into the Faculty Senate's Constitution and Bylaws:

Inclusion of the Community Campus Committee into the Faculty Senate Constitution:

Changes to ARTICLE V, Section 1, Paragraph c:

- Change numbering of 13) to 14).
- Insert: 13) Community Campus Committee

Inclusion of the Community Campus Committee into the Faculty Senate Bylaws:

Additions to Section 3. (ARTICLE V. Boards and Committees)

- Composition of the Community Campus Committee
- (1) The committee membership shall include at least one eligible faculty member from each of the three community campuses listed in ARTICLE III, Section III of the Constitution. Membership on the committee is open to any eligible faculty member who submits their name to the Nominations and Elections Committee or to a Senate member of the Community Campus Committee by April 20th, or as vacancies permit.
- Functions and Responsibilities of the Community Campus Committee
- (1) Annually advise the Senate's Executive Board of the committee's timeline and milestones for that academic year, and that of each of the community campus Faculty Forums.



- (2) To communicate information, and to coordinate action(s) of mutual interest, between the Faculty Senate and the community campus Faculty Forums. When necessary, the committee shall facilitate consultation between any Faculty Forum and the Faculty Senate's Executive Board on governance matters common to both.
- (3) To provide a single point of liaison between the community campus Faculty Forums and other standing committees of the Faculty Senate.
- (4) Assist each community campus Faculty Forum, when requested by such, in developing and implementing a system of periodic feedback between the Director and faculty on matters specific to their respective campuses; each feedback system shall provide information useful to the respective campus Director and shall enhance communication between that Director and his or her faculty on matters derived therein. Each Forum shall periodically report its activities to the committee for inclusion in the latter's year-end report.

If I may be of further assistance, please let me know.

Provost

Approved Disapproved

Comments:

E. Baker

12 Sept 2012

Elisha Baker, Interim VCAA and Provost

Date

Chancellor

Approved Disapproved

Comments:

Tom Case

12 Sep 2012

Tom Case, Chancellor

Date