

Standing Committees for AY 2016/2017

Committees	Convener	Members	Special Notes	Actions and Timelines
<i>Admissions</i>	Jim	Patrick, Rebecca, Lucia	<i>Membership of members other than the PDs will rotate annually</i>	Committee will activate upon receipt of admissions materials
<i>Competencies</i>	Jim & Val	Mike, Kendra, Vivian, Inna, Patt, Rebecca, Patrick, Ellen, Jason	<i>Membership of members other than the PD will rotate; based on expertise, two individuals will be assigned per portfolio by the PD of the campus where the portfolio is submitted. If needed a third reviewer for the portfolio will provide a review if there is a disagreement between the two original raters.</i>	Convenes as needed
<i>Culture Committee</i>	Rebecca	Mike, Inna, Jim, Steffi, UAF Student(s)	<i>Committee invites at least one of the PCs to attend all meetings</i>	In addition to planning the cultural experience, the committee is working on other ways of addressing the cultural aspects of the program mission (including coordinating the monthly Elder Chat Hour).
<i>Governance</i>	Val & Jim	Claudia, Cecile	<i>Membership includes the PDs and department director (UAA) and chair (UAF); membership of other members is rotating and optional</i>	Convenes only as needed; currently inactive
<i>Outcomes / Curriculum</i>	Vivian	Mike, Inna, Jim, Patrick, Rebecca, Patt, UAF Student, UAA Student	<i>Outcomes and curriculum always have the same members, with the exception of adding a PD to the curriculum committee; PCs attend all meetings</i>	Committee has developed goals and objectives, student outcome benchmarks and program process benchmarks; the committee is now tracking outcomes; Committee to revise and implement new outcomes evaluation plan that is consistent with APA's SoA by January 2017.

Notes:

PDs = Program Directors; **PCs** = Program Coordinators; **Core Team** = the two PDs and the two PCs

1. At least one of the two PDs is on all committees except Outcomes and the Advisory Committee
2. A core team member is present for all committee meetings to assure good communication flow between committees, the PhD Program, and the PDs
3. All committees have equal numbers of UAA and UAF faculty, usually two per campus
4. Rotating committee members are appointed by the PDs
5. Attempts are made to limit committee memberships to no more than three per faculty member, unless a faculty member specifically agrees to serve on more

Ad Hoc Committees for AY 2016/2017

Committees	Convener	Members	Special Notes	Actions and Timelines
<i>Faculty Recruitment</i>			<i>Other faculty give input and participate as desired by them and allowed by HR.</i>	
<i>Internship</i>	Kendra	Val and Jim		Committee will support/facilitate students' preparation for and application to internship; committee also supports students arranging non-accredited internships locally

Student Reps to Faculty Meetings: Jake Chapman (UAA) & Kimi Yatsushiro (UAF)