

Standing Committees for AY 2009/2010

<i>Committees</i>	<i>Convener</i>	<i>Members</i>	<i>Special Notes</i>	<i>Actions and Timelines</i>
<i>Admissions</i>	Chris	Jim, Bill, EJ Xio, Keri/Dinghy	<i>Membership of members other than the DCTs will rotate annually</i>	Committee will activate upon receipt of admissions material
<i>Competencies</i>	Chris / Bill	Inna, Vivian, Patrick, Dani	<i>Membership of members other than the DCT will rotate; based on expertise, four individuals will be assigned per portfolio by the DCT of the campus where the portfolio is submitted</i>	Convenes only as needed
<i>Culture Committee</i>	EJ	Patrick, Inna, Ellen, Cathy, Tina/Erin, Ashley/Danielle	<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 ways for Ph.D. students to mentor first year rural students, ways of including cultural advisors on a regular basis, and planning another meeting with cultural advisors to get input on ways to address the mission of the program).
<i>Governance</i>	Chris / Bill	John P., Dani	<i>Membership includes the DCTs and department chairs; membership of other members is rotating and optional</i>	Convenes only as needed; currently inactive
<i>Outcomes / Curriculum</i>	Mark	Jerry, Jim, Patrick, Vivian Rebecca, Tara	<i>Outcomes and curriculum always have the same members, with the exception of adding a DCT 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

- Notes: **DCTs** = Directors of Clinical Training; **PCs** = Program Coordinators; **Core Team** = the two DCTs and the two PCs
1. At least one of the two DCTs 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 DCTs
 3. All committees have equal numbers of UAA and UAF faculty, usually two per campus
 4. Rotating committee members are appointed by the DCTs
 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 2009/2010

<i>Committees</i>	<i>Convener</i>	<i>Members</i>	<i>Special Notes</i>	<i>Actions and Timelines</i>
<i>Faculty Recruitment</i>	Chris / Bill	Mark, Dani, Patrick, Karin, Courtney	<i>Other faculty give input and participate as desired by them and allowed by HR. Patrick will serve only as liaison for UAF Department searches.</i>	The committee is recruiting one new position at UAA (on associate/full) and two new positions with potential to be DCT or clinic director (associate) and one or replacement position at UAF (assistant)
<i>Internship</i>	Vivian	Jerry, Bill, Chris		Committee will support WICHE in developing a predoctoral internship in Alaska; committee is also discussing non-accredited internship possibilities to recommend to students in the meantime

Student Reps to Faculty Meetings: Angel, Cody.