Approved: May 8, 2018

University of Alaska Southeast Chancellor's Charge to Protection of Minors Committee

Overview

The University of Alaska Southeast, as part of its mission, promotes and engages in many programs, events and activities that involve minors. Protection and safety of minors is of the highest priority for our university. UA Board of Regents policy (P09.12) and University regulations guide our efforts to provide safe experiences for minors accessing our campuses and programs. The Chancellor and Executive Cabinet are responsible for meeting these expectations. Their work is supported by the UAS Protection of Minors Committee, which provides input guided by the following:

Charge

The UAS Protection of Minors Committee is charged with:

- Supporting UAS compliance with BOR policy and University regulation relating to protection of
 minors, including ongoing review of university- and campus-level policies, procedures, and practices to
 ensure such compliance;
- Assisting with communication involving faculty, staff, students, governance groups, and external partners and community members about applicable policy and regulation, and effective implementation of Protection of Minors procedures and protocols;
- Advocating for and supporting training for UAS personnel and community members who work with minors, as provided in policy and regulation;
- Making recommendations to Executive Cabinet as needed about improvements to UAS Protection of Minors compliance, training, and reporting;
- Completing and disseminating an annual review and assessment of data associated with Protection of Minors policies and practices on UAS campuses;
- Collaborating with stakeholders at UAA, UAF, UA Statewide, and in local communities to identify and implement best practices in Protection of Minors.

Committee Membership

Committee membership shall include but is not limited to:

- Facilities Services Health and Safety Officer (chair)
- Director, Human Resources or designee
- Provost, or designee
- Title IX Coordinator
- Juneau Campus Life Representative
- Juneau Registrar's Office Representative
- Faculty Senate Representative or designee
- Director, Ketchikan Campus or designee
- Director, Sitka Campus or designee

Frequency of Meetings

The Protection of Minors Committee shall meet at least quarterly throughout the year, and at other times as required. The chair will provide an agenda for each meeting and ensure that summary meeting notes with any action items are provided to committee members and the university community. Recommendations from the Protection of Minors Committee will be forwarded in writing to the UAS Executive Cabinet.