AGENDA
UAF STAFF COUNCIL MEETING #201
Wednesday, 14 October, 2009
8:25 AM-10:40 AM
Wood Center Carol Brown Ballroom

1. 8:25-9:00    CHANCELLOR’S BREAKFAST

2. 9:00-9:05    CALL TO ORDER AND ROLL CALL
   A. Adopt Staff Council Agenda #201, Wednesday, 14 October 2009
   B. Approve Staff Council Minutes #200, Wednesday 9 September 2009

3. 9:05-9:10    PUBLIC COMMENT

4. 9:10-9:20    OFFICER REPORTS
   A. Martin Klein, President, Staff Council (attachment 201/1)
   B. Maria Russell, President-Elect, Staff Council

5. 9:20-9:30    GOVERNANCE REPORTS
   A. Jon Dehn, President-Elect, Faculty Senate
   B. Adrian Triebel, President, ASUAF

6. 9:30-9:45    GUEST(S)
   A. Brian Rogers, UAF Chancellor
   B. Ann Ringstad, Director, Community Advocacy
      Issue: United Way Kick off
   C. Pam Hubbard, Assoc Athletic Dir for Compliance/Senior Woman Administrator
      Issue: Intercollegiate Athletic Council Committee
   D. Karl Kowalski, Executive Director of User Services
      Issue: Google Q&A

7. 9:45-9:55    COMMITTEE REPORTS
   A. Staff Affairs, Mary Sue Dates
   B. Rural Affairs, Liz Guthier (attachment 201/2)
   C. Elections, Membership, and Rules, Katrina Paul (attachment 201/2)
   D. Advocacy Committee, Ashley Munro (attachment 201/2)
   E. Ad Hoc Communications Committee, Ashley Munro
8. 9:55-10:05  EXTERNAL COMMITTEE REPORTS

A. Master Planning Committee (MPC), Gary Newman (attachment 201/3)
B. Subcommittee on Parking and Circulation Committee (SCP), Katrina Paul
C. Chancellor’s Diversity Action Committee (CDAC), Katrina Paul
D. Governance Coordinating Committee (GCC), Martin Klein
E. Technology Advisory Board Committee (TAB), Brad Havel
F. Chancellor’s Planning and Budget Committee, Mary Sue Dates
G. Student Recreation Center Board (SRCB), Carol Shafford
H. Bunnell House Advisory Committee/Family Friendly Task Force, Holly Royce
I. Staff Healthcare Committee, Liz Guthier

9. 10:05-10:15  DISCUSSION ITEMS

A. EMR: Second Bylaws and Constitution Reading (attachment 201/4-5)
   Issue: Second bylaws reading for Emeritus Status changes.
   Committee: Elections, Membership and Rules

B. Accreditation Theme Discussion (201/7A&B)
   Issue: Accreditation Steering committee is seeking input on Accreditation themes.

10. ACTION

11. 10:15-10:30  NEW BUSINESS

C. External Committee Assignments (attachment 201/6)
   Issue: Select external committees are open for review.

D. Draft Motion of Final approval for Constitution and Bylaw changes (201/4-5)
   Issue: Final approval of Bylaw changes

12. 10:30-10:35  ROUND TABLE DISCUSSION

13. 10:35-10:40  STAFF COUNCIL PICTURE

14. 10:40  ADJOURN
AGENDA
UAF STAFF COUNCIL RETREAT
Wednesday, 14 October, 2009
10:40 A.M.-1:00 P.M.
Wood Center Carol Brown Ballroom

Facilitator: Martin Klein

1. 10:40 CALL TO ORDER

2. 10:45 STAFF COUNCIL GOALS AND OBJECTIVES
   - To build a better understanding of the governance process
   - To clarify roles and relationships among Council members
   - To explore ways of enhancing our Council operations and procedures
   - To identify specific issues which need to be addressed, determine issues and establish priorities
   - Others?

3. 10:55-11:15 THE COUNCIL, ITS BUSINESS, ITS PRIORITIES
   A. Review Council rules and parliamentary procedures
   B. How are we doing as a team?
   C. Can we better communicate to the public the basis of our decisions?
   D. Which issues seem most important to us as Council members?
   E. What initiatives should the Council implement and how can we work the committee system to our advantage?
   F. How are agendas/minutes/decisions communicated back through the organization, whose responsibility is it to share such information and how should it be accomplished?

4. 11:15-12:00 ASSESSING FUTURE GOALS
   A. Staff Council Vision 2009-2010
      How will we work together to accomplish these items?

5. 12:00-1:00 LUNCH/ROUND TABLE DISCUSSION

6. 1:00 ADJOURN