AGENDA
UAF STAFF COUNCIL MEETING #202
Wednesday, 18 November, 2009
8:45-11:00 a.m.
Wood Center Carol Brown Ballroom

1. 8:45-8:50 CALL TO ORDER AND ROLL CALL
A. Adopt Staff Council Agenda #202, Wednesday, 18 November 2009
B. Approve Staff Council Minutes #201, Wednesday, 14 October 2009

2. 8:50-8:55 PUBLIC COMMENT

3. 8:55-9:20 OFFICER REPORTS
A. Martin Klein, President, Staff Council
B. Maria Russell, President-Elect, Staff Council

4. 9:20-9:30 GOVERNANCE REPORTS
A. Jon Dehn, President, Faculty Senate (attachment 202/2)
B. Adrian Triebel, President, ASUAF

6. 9:30-9:45 GUEST(S)
A. Brian Rogers, UAF Chancellor

7. 9:45-9:55 COMMITTEE REPORTS
A. Staff Affairs, Heather Leavengood (attachment 202/3)
B. Rural Affairs, Liz Guthier (attachment 202/3)
C. Elections, Membership, and Rules, Katrina Paul
D. Advocacy Committee, Ashley Munro (attachment 202/3)
E. Ad Hoc Communications Committee, Ashley Munro (attachment 202/3)

8. 9:55-10:05 EXTERNAL COMMITTEE REPORTS
A. Master Planning Committee (MPC), Gary Newman
B. Subcommittee on Parking and Circulation Committee (SCP), Katrina Paul
C. Chancellor’s Diversity Action Committee (CDAC), Joey Bays and Ginny Tschanz
D. Governance Coordinating Committee (GCC), Martin Klein
E. Technology Advisory Board Committee (TAB), Brad Havel (attachment 202/4)
F. Chancellor’s Planning and Budget Committee, Chris Van Dyck
G. Student Recreation Center Board (SRCB), Carol Shafford
H. Bunnell House Advisory Committee, Walker Wheeler and Heather Leavengood
I. Family Friendly Task Force, Walker Wheeler and Heather Leavengood
J. Staff Healthcare Committee, Ashley Munro and Maria Russell
K. Intercollegiate Athletic Council, Pips Veazey and Heather Leavengood

9. 10:05-10:20 DISCUSSION ITEMS

A. Compensation (http://www.alaska.edu/classification/compensation-information/)
   *General discussion on staff compensation issues.*

B. Mediation program (attachment 202/5)
   *Status of program and what is to be expected.*

C. Accreditation themes (attachment 202/6)
   *Overall feeling of current themes.*

10. ACTION

11. 10:20-10:40 NEW BUSINESS

12. 10:40-11:00 ROUND TABLE DISCUSSION

13. 11:00 ADJOURN