

UAF Staff Council Meeting # 192

Friday, 17 October 2008

Face-to-face

8:45-10:30 a.m.

Staff Council Retreat: 10:30-12

Wood Center Carol Brown Ballroom

The next Staff Council meeting is scheduled Wednesday, 12 November 2008, 8:45-11 a.m., (WCB)

SC #192 is face-to-face/no audio-conference set-up

Audio Conference information: 1-800-893-8850, Participant PIN: **8244236**

Chair PIN: 8244640 (only the chair or meeting convener uses this pin#)

1. 8:45-8:50 CALL TO ORDER AND ROLL CALL

- A. Adopt Staff Council #192 Agenda, Friday, 17 October 2008.
- B. Approve Staff Council Minutes #191, Wednesday, 17 September 2008.

2. 8:50-9:00 OFFICER REPORTS

- A. Juella Sparks, President, Staff Council.
- B. Martin Klein, President-Elect, Staff Council.

3. 9:00-9:10 GOVERNANCE REPORTS

- A. Marsha Sousa, President, Faculty Senate.
- B. Brandon Meston, President, ASUAF.

4. 9:10 – 9:25 GUESTS

- A. Brian Rogers, UAF Interim Chancellor.
- B. John Duhamel, Interim Director, Human Resources:
 - Human Resources Redesign
 - Mediation Program
 - Staff Training opportunities.
- C. Amy Bristor, Coordinator, UAF TVC Campus, Professional Development & Community Outreach:
 - Tuition Waiver for non-credit courses
 - Status of the CPM Program.

5. 9:25-9:35 PUBLIC COMMENT

- A. Ann Ringstad, Co-Chair of Tanana Valley accompanied by Ann Kjera, Executive Director and Brian Newton, Co-Chair: United Way Campaign.

ACTION

6. 9:35-9:45 UNFINISHED BUSINESS

- A. Educational Leave and Release Time, Juella Sparks
- B. Staff Handbook, Juella Sparks.

INFORMATION

7. 9:45-9:50 NEW BUSINESS

- A. Staff Council October 2008 Membership Report, Katrina Paul.
- B. Call for volunteers to serve on the following Ad Hoc committees:
 - Staff Appreciation Day 2009
 - Staff Make Students Count 2009
 - Outstanding Staff Council Award 2009
 - Chancellor's Staff and Supervisory Awards 2009

8. 9:50-10 COMMITTEE REPORTS

- A. Staff Affairs, Julie Carpenter.
- B. Rural Affairs, Barbara Oleson, email attachment.
- C. Elections, Membership, and Rules, Katrina Paul, email attachment.
- D. Advocacy Committee, Maria Russell.

Committee Chairs: If available please forward your reports to fystaff@uaf.edu and post reports on the Council's committee site.

9. 10-10:10 EXTERNAL COMMITTEE REPORTS (if available).

- A. Master Planning Committee (MPC) – Gary Newman, MPC URL: <http://www.uaf.edu/mastplan/index.html>
September MPC notes: http://www.uaf.edu/mastplan/notes/09_25_08.html .
- B. Subcommittee on Parking and Circulation (SCP) Committee Report – Katrina Paul, SCP URL: <http://www.uaf.edu/mastplan/circulation/index.html> .
- C. Chancellor's Campus Diversity Action Committee (CCDAC) – Ginny Tschanz.
- D. TAB Committee Report – Brad Havel, for more details about the TAB committee access URL: <http://www.alaska.edu/uaf/tab/index.xml> .
- E. Provost Budget and Planning Committee – Gary Newman.
- F. Student Recreation Center Board (SRCB) – Carol Shafford.
- G. Staff Health Care Committee – Elizabeth Recchia.
- H. Bunnell House Advisory Board – Holly Royce.

10. 10:10-10:15 ROUND TABLE DISCUSSION

- A. Off the record.

11. 10:15

ADJOURN

- A. Adjourn Staff Council meeting #192 and call for a fifteen minute break to set up for the Fall 2008 Staff Council Retreat, Juella Sparks.

UAF Staff Council #192 Attachment #1
UAF Staff Council #192 – Friday, 17 October 2008

PURPOSE of AD HOC COMMITTEES:

Ad Hoc committees (are established as demand warrants). Council members and staff at large may serve on these temporary committees. Council members are asked to encourage their constituents to serve on these committees.

___ Staff Appreciation Day BBQ and Ice Cream Social Event

Serves to support annual activities associated with Staff Appreciation Day and the Carolyn Sampson Memorial UA Foundation funded Scholarship.

___ Staff Calendar

Serves to support annual activities associated with creating an annual staff calendar.

___ Staff Make Students Count

Serves to recommend to the UA President a UAF campus staff member's excellent service to students.

___ Chancellor's Staff and Supervisory Awards

Serves to recommend to the UAF Chancellor a staff member's and a supervisor's sustained outstanding contributions toward accomplishing and enhancing the UAF mission and strategic plan.

___ Outstanding Staff Council Member Recognition Award

Serves to recommend/recognize outstanding contributions of staff towards governance activities.

LINKS of INTEREST:

Staff Council web site: Governance web site: <http://www.uaf.edu/uafgov/staffcouncil.html>
Staff Council Blog URL: <http://staffcouncil4uaf.blogspot.com>
Staff Council Library blogspot: <http://staffcouncillibrary.blogspot.com/>
University Relation's Events Calendar: <http://www.uaf.edu/events/>
University Relations Newsroom: <http://www.uaf.edu/news/news.html>
SkillSoft Program: access the HR e-learning webpage SkillPort Flash tour at:
<<http://www.skillsoft.com/demo/skillport-intro.html> and available courses by logging into
<http://www.alaska.edu/hr/training/e-learning/skillsoft.xml> or through the MyUA Portal
Chancellor's Staff and Supervisory Recognition Award links:
http://www.uaf.edu/uafgov/sc_recognition.html

Staff Make Students Count: <http://gov.alaska.edu/Staff/studentscount/>
UAF Governance Web site: www.uaf.edu/uafgov/staffcouncil.html .
UAF 2017 Vision Task Force Final Report:
http://www.uaf.edu/vision2017/final_report/index.html
<http://www.uaf.edu/uafhr/Longevity/>
UA Statewide Web site: <http://www.alaska.edu/>
Holiday Schedules 2007-2010: <http://www.alaska.edu/HR/benefits/holidays.xml>
UAF Information Line: <http://www.uaf.edu/news/announce/20080206045729.html>

For More information contact the UAF Staff Council Governance Office
www.uaf.edu/uafgov/staffcouncil.html, 474-7056 Room 312 Signers Hall, P.O. Box 977500.