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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