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FOR MORE INFORMATION, CONTACT:
Kathy Mosca
Governance Office
312 Signers¹ Hall
474-7056 FYSTAFF

AGENDA
UAF STAFF COUNCIL MEETING #85
Wednesday, November 6, 1996
8:30 - 10:20 a.m.
Wood Center Ballroom

Time		Item	Length of Time
8:30	I	Call to Order - R. Pierce	10 Min.
		A. Roll Call	
		B. Approval of Minutes to Meeting #84a	
		C. Adopt Agenda	
8:40	II	Chancellor's Remarks - J. Wadlow	5 Min.
8:45	III	Vice Chancellor for Administrative Services Remarks - M. Rice	5 Min.
8:50	IV	President's Report - R. Pierce	5 Min.
8:55	V	Governance Reports	
		A. Faculty Senate - J. Craven	5 Min.
		B. ASUAF - C. Wheeler	5 Min.
9:05	VI	Guest Speakers	20 Min.
		A. Jeanne Freeman, Personnel Services	
		B. Dorothy Jones, Affirmative Action/EEO	
9:25	VII	BREAK	5 Min.
9:30	VIII	Committee Reports	
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		A. Rural Affairs - B. Oleson	5 Min.
		B. Staff Affairs - G. Matheke	10 Min.
		1. Motion to ratify staff members on the Statewide Task Force on Health Benefits (Attachment 85/1)	
		2. Motion to ratify staff members on the Student Recreation Board (Attachment 85/2)	
		3. Resolution on Internal Recruitment (Attachment 85/3)	
		C. Staff Training - D. Powell & E. Ritchie	5 Min.
		D. Elections, Membership & Rules	5 Min.
		1. Odd Numbered Unit Elections (Attachment 85/4)	
		E. System Governance Council - M. Scholle	5 Min.
		F. Calendar Committee - K. Enochs	5 Min.
10:05	IX	Other Business	
		A. Motion to approve FY98 Staff Council meeting calendar (Attachment 85/5)	5 Min.
10:10	X	Comments and Questions	5 Min.
10:15	XI	Announcements	5 Min.
		A. Staff Council committee meetings are posted on the web at	

<http://www.uaf.edu/uafgov/www/>

10:20 XI Adjournment

ATTACHMENT 85/1
UAF STAFF COUNCIL #85
NOVEMBER 6, 1996
SUBMITTED BY STAFF AFFAIRS

MOTION
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The UAF Staff Council moves to ratify the following staff members to serve on the Statewide Task Force on Health Benefits.

- 1. Irene Downes, Physics
- 2. Cheryl Plowman, Business Office
- Alt. Karen Enochs, IAB

EFFECTIVE: Immediately

RATIONALE: Each staff member utilizes benefits in a different manner and will provide broad representation on the committee. Also, appointing an alternate will enable committee members to have backup when they are unable to attend meeting.

ATTACHMENT 85/2
UAF STAFF COUNCIL #85
NOVEMBER 6, 1996
SUBMITTED BY STAFF AFFAIRS

MOTION
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The UAF Staff Council moves to ratify the following staff members to serve on the Student Recreation Center Board for FY97.

- 1. Michelle Combellick, IAB
- 2. Tim Bauer, Business Office, ex-officio

EFFECTIVE: Immediately

RATIONALE: Michelle Combellick is familiar with the SRC operations and will provide valuable input for staff involvement. The Council also recommends that Tim Bauer be appointed to the Board in an ex-officio capacity. The SRC Board makes policies that affect the Business Office and his input would be invaluable. Tim is also familiar with the SRC facility.

ATTACHMENT 85/3
UAF STAFF COUNCIL #85
NOVEMBER 6, 1996
SUBMITTED BY STAFF AFFAIRS

RESOLUTION
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WHEREAS, it is the stated policy of the Chancellor of the University of Alaska Fairbanks and the University of Alaska Board of Regents to offer new or vacated positions to the internal applicant pool prior to recruiting externally, and

WHEREAS, this policy was violated in recent new hires of visible positions; creating the impression that these policies are easily ignored, and

WHEREAS, circumvention of internal hire policies adversely affects staff morale by reducing the possibilities of advancement or lateral movement during a period when employees are already

concerned about the consequences of continued budget shortfalls,

NOW THEREFORE BE IT RESOLVED, that Staff Council strongly recommends that Chancellor Wadlow, and the UAF Administration redouble their efforts to offer new or vacant positions internally prior to opening them to external recruitment.

DATED THIS SIXTH DAY OF NOVEMBER, 1996.

ATTACHMENT 85/4
UAF STAFF COUNCIL #85
NOVEMBER 6, 1996
SUBMITTED BY ELECTIONS, MEMBERSHIP AND RULES

Ballots will be distributed with the November 8 pay check and are due back in the Governance Office by November 22. Write-in candidates are acceptable; however, their written consent must be on file with the UAF Staff Council Election Committee or accompany the ballot. Results will be announced at the December 6 Staff Council meeting.

ATTACHMENT 85/5
UAF STAFF COUNCIL #85
NOVEMBER 6, 1996
SUBMITTED BY ADMINISTRATIVE COMMITTEE

MOTION
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The UAF Staff Council moves to adopt the following meeting calendar for the 1997-98 academic year:

MTG.#	DATE	DAY	TYPE
92	September 17, 1997	Wednesday	audioconference
93	*October 8,1997	Wednesday	face-to-face
94	November 5,1997	Wednesday	audioconference
95	*December 5, 1997	Friday	face-to-face
96	February 5,1998	Wednesday	audioconference
97	March 4, 1998	Wednesday	audioconference
98	*April 8, 1998	Wednesday	face-to-face
99	May 6, 1998	Wednesday	audioconference
100	*June 5, 1998	Friday	face-to-face

NOTE: All meetings begin at 8:30 a.m.

EFFECTIVE: Immediately