

For Audioconferencing: Bridge #1-800-910-9620  
Anchorage 561-9620

FOR MORE INFORMATION, CONTACT:  
Kathy Mosca  
Governance Office  
312 Signers<sup>1</sup> Hall  
474-7056                fystaff@uaf.edu

AGENDA  
UAF STAFF COUNCIL MEETING #92  
Wednesday, September 17, 1997  
8:30 - 10:00 a.m.  
Wood Center Ballroom

Time		Item	Length of Time
8:30	I	Call to Order - P. Long	10 Min.
		A. Roll Call	
		B. Approval of Minutes to Meeting #91	
		C. Adopt Agenda	
8:40	II	President's Report - P. Long	15 Min.
		A. Introduce Ruth Evern, winner of the Chancellor's Recognition Award (Attachment 92/1)	
8:55	III	Governance Reports	
		A. Faculty Senate - J. Craven	5 Min.
		B. ASUAF - S. Nuss	5 Min.
		C. Staff Alliance - M. Scholle	5 Min.
9:10	IV	Committee Reports	
		A. Elections, Membership & Rules - L. Bender	10 Min.
		1. Motion to reconfigure staff units (Attachment 92/2)	
		B. Rural Affairs - B. Oleson	5 Min.
		C. Staff Affairs	5 Min.
		D. Staff Training - D. Powell	10 Min.
		A. Fall Supervisory Training	
9:40	V	BREAK	5 Min.
9:45	VI	OTHER BUSINESS	
		A. Motion to establish Ad Hoc Calendar Committee (Attachment 92/3)	5 Min.
9:50	VII	Comments and Questions	5 Min.
9:55	VIII	Announcements	5 Min.
		A. FY98 Staff Council Meeting Schedule (Attachment 92/4)	
10:00	IX	Adjournment	

\*\*\*\*\*  
ATTACHMENT 92/1  
UAF STAFF COUNCIL #92  
SEPTEMBER 17, 1997  
SUBMITTED BY THE ADMINISTRATIVE COMMITTEE

CHANCELLOR'S AWARD  
PRESENTED TO RUTH EVERN  
JUNE 6, 1997

Ruth personifies the staff at UAF. She is competent in her daily activities, performing them in a manner that instills confidence in all she does and with whom she comes in contact. Her personality radiates warmth and professionalism.

Ruth is the Interior Aleutians Campus Registration Officer. She has assisted countless students start their journey through UAF. She is genuine in her concern for all students welfare, going the

extra mile towards each student's program. She is instrumental in the Community Health Aid Practitioners Certificate Program and so far has seen 26 graduates from that program.

Ruth advises, counsels, cajoles, and consoles her students through their respective programs. She teaches developmental mathematics and computer courses; insuring each student gets the appropriate support and encouragement to have the proper long lasting learning experience.

An example of one of the many extra miles Ruth walks is when she secured tassels and robes for each graduate who wanted to walk through graduation and then ironed the robes for them. She is a mentor and role model that we can all strive for.

Ruth's tireless, patient, flexible, exacting, and personable performance of a multitude of duties, in and outside her job description is an encouragement to us all and charges us to excel (like she does) in all our duties.

Congratulations Ruth!

\*\*\*\*\*  
ATTACHMENT 92/2  
UAF STAFF COUNCIL #92  
SEPTEMBER 17, 1997  
SUBMITTED BY THE ELECTIONS, MEMBERSHIP & RULES

MOTION  
=====

The UAF Staff Council moves to reconfigure constituent units as follows and elections will take place in the fall to fill vacant positions.

- Unit 1 Bristol Bay, Dillingham
  - Chukchi Campus, Kotzebue
  - Kuskokwim Campus, Bethel
  - Northwest Campus, Nome
- Unit 2 College of Rural Alaska
  - Alaska Center for Rural Health
  - Center for distance Education/Independent Learning
  - Department of Alaska Native & Rural Development
  - Interior-Aleutians Campus
    - Aleutians/Pribilof Center
    - McGrath Center
    - Nenana Center
    - Tok Center
    - Yukon Flats Center
    - Yukon Koyukuk Center
  - Alaska Cooperative Extension
  - Tanana Valley Campus
- Unit 3 College of Nature Resource, Development, & Management
  - School of Management
  - School of Mineral Engineering
  - School of Agriculture & Land Management
- Unit 4 Institute of Arctic Biology
- Unit 5 Geophysical Institute
- Unit 6 School of Fisheries and Ocean Sciences
- Unit 7 Student Services
  - Admissions
  - ASUAF
  - Athletics & Recreation
  - Bookstore
  - Career Services
  - Health & Counseling
  - Financial Aid
  - Judicial Services
  - Multicultural Affairs Office
  - Residence Life
  - Rural Students Services
  - Upward Bound Program
  - Wood Center
- Unit 8 College of Liberal Arts

- Alaska Native Language Center
- Alaska Native Language Program
- Alaska Native Studies
- Anthropology
- Art
- Communication
- Community Psychology Program
- Cross Cultural Communications Program
- Dean's Office
- Education
- Elderhostel
- English
- Foreign Languages & Literature
- Geography
- History
- Honors
- Journalism & Broadcasting
- Justice
- KUAC
- Library Science
- Linguistics
- Military Science
- Music
- Northern Studies
- Philosophy/Humanities
- Political Science
- Psychology
- Social Work
- Sociology
- Rural Alaska Honors Institute (RAHI)
- Theatre
- Women's Study

Unit 9 Chancellor's Office

- Center for Global Change
- Conferences & Special Events
- Governance Office
- Graduate School
- Institutional Research & Planning
- International Programs
- Proposal Office
- Provost Office
- Office of the Registrar
  - Graduation Office
  - Records Department
  - Scheduling
  - Testing Services
  - Veterans Affairs
- Sponsored Programs
- Summer Sessions
- Super Computer
- University of Alaska Press
- University Relations
- Development Office

Unit 10 College of Science, Engineering, & Mathematics

- Biology & Wildlife
- Chemistry & Biochemistry
- Geology & Geophysics
- Physics
- Civil Engineering
- Electrical Engineering
- Environmental Quality Engineering & Science Program
- Mechanical Engineering
- Mathematical Sciences
- Institute of Northern Engineering
- Water Research Center
- UA Museum

Unit 11 Utilities

- Physical Plant
- Planning & Project Services

Unit 12 Vice Chancellor for Administrative Services

- Contract Services
- Financial Services
- Personnel Services
- Safety Services

Unit 13 Rasmuson Library

Alaska Polar Regions  
BAM  
Collection Department  
Computing and Communications  
IMPACT  
Library Science  
Reference

EFFECTIVE: Immediately

RATIONALE: Colleges and schools have been restructured over the past few years and the proposed Staff Council unit structure corresponds to the existing college/school structure.

\*\*\*\*\*

ATTACHMENT 92/3  
UAF STAFF COUNCIL #92  
SEPTEMBER 17, 1997  
SUBMITTED BY THE ADMINISTRATIVE COMMITTEE

MOTION  
=====

The UAF Staff Council moves to establish an ad hoc committee to organize the 1998 Staff Council calendar and the following people have volunteered to serve on the committee:

- 1. Darleen Masiak, Chair
- 2.
- 3.
- 4.

EFFECTIVE: Immediately

RATIONALE: Work on the 1998 Staff Council calendar needs to begin immediately in order to meet printing deadlines, so that the calendar can be distributed at the December 5 meeting. The theme this year is rural sites.

\*\*\*\*\*

ATTACHMENT 92/4  
UAF STAFF COUNCIL #92  
SEPTEMBER 17, 1997  
SUBMITTED BY THE ADMINISTRATIVE COMMITTEE

UAF STAFF COUNCIL  
1997-98 MEETING CALENDAR

MTG.#	DATE	DAY	LOCATION
92	September 17, 1997	Wednesday	Wood Center Ballroom
93	*October 8,1997	Wednesday	Wood Center Ballroom
94	November 5,1997	Wednesday	Wood Center Ballroom
95	*December 5, 1997	Friday	Wood Center Ballroom
96	February 4, 1998	Wednesday	Wood Center Ballroom
97	March 4, 1998	Wednesday	Wood Center Conference Rooms C & D
98	*April 8, 1998	Wednesday	Wood Center Ballroom
99	May 6, 1998	Wednesday	Wood Center Ballroom
100	*June 5, 1998	Friday	Wood Center Ballroom

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

