

FOR MORE INFORMATION, CONTACT:
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AGENDA
UAF STAFF COUNCIL MEETING #95
Friday, December 5, 1997
8:30 - 10:45 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 #94 (November 5, 1997)	
		C. Adopt Agenda	
8:40	II	Vice Chancellor for Administrative Services Remarks - M. Rice	10 Min.
8:50	III	Chancellor's Remarks - J. Wadlow	10 Min.
9:00	IV	Guest Speaker - David Creamer, Vice President for Finance and Planning	15 Min.
9:15	V	Governance Reports	
		A. Faculty Senate - J. Craven	5 Min.
		B. ASUAF - S. Nuss	5 Min.
		C. Staff Alliance - M. Scholle	5 Min.
		D. Alumni Association - J. Poole	5 Min.
9:35	VI	President's Report - P. Long	10 Min.
9:45	VII	BREAK	5 Min.
9:50	VIII	Committee Reports	
		A. Elections, Membership & Rules - L. Bender	10 Min.
		1. Announce Election Results	
		B. Rural Affairs - B. Oleson	5 Min.
		C. Staff Affairs - I. Downes & N. Murawsky	5 Min.
		1. Motion to Clarify Leave Share Program Guidelines for Eligibility (Attachment 95/1)	
		D. Staff Training - D. Powell & K. Dufseth	5 Min.
		(Attachment 95/2)	
		E. Picnic Committee - I. Downes	5 Min.
10:20	IX	OTHER BUSINESS	
		A. Motion on UAF Staff Representation on the Job Evaluation Appeals Committee (Attachment 95/3)	5 Min.
		B. Distribution of the 1998 Staff Council Calendar (Attachment 95/4)	10 Min.
10:35	X	Comments and Questions	5 Min.
10:40	XI	Announcements	5 Min.
		A. December Meetings (Attachment 95/5)	
10:45	XII	Adjournment	

ATTACHMENT 95/1
UAF STAFF COUNCIL MEETING #95
DECEMBER 5, 1997
SUBMITTED BY STAFF AFFAIRS

MOTION

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The UAF Staff Council moves to clarify the Leave Share Program Eligibility Guidelines as follows:

GUIDELINES FOR COMMITTEE USE IN DETERMINING ELIGIBILITY CRITERIA

You will be eligible to apply for withdrawals from the Sick Leave Bank for the catastrophic medical event of yourself or an immediate family member that requires your absence from work for a period of time that exceeds 10 working days in excess of all accrued leave balances.

EFFECTIVE: Immediately

ATTACHMENT 95/2
UAF STAFF COUNCIL MEETING #95
DECEMBER 5, 1997
SUBMITTED BY STAFF TRAINING

DECEMBER TRAINING SCHEDULE

December 10 Wrap Up Session, 3:15 p.m., 201 Natural Science Facility

The Staff Training Committee will be developing the spring supervisory training schedule. Topics thus far include Family Medical Leave, Employee Assistance Program, and UAF LIFE. If you have any recommendations, send them to Staff Council at fystaff@uaf.edu.

ATTACHMENT 95/3
UAF STAFF COUNCIL #95
DECEMBER 5, 1997
SUBMITTED BY ADMINISTRATIVE COMMITTEE

JOB EVALUATION APPEALS COMMITTEE

Staff Alliance has requested two staff members from the University of Alaska Fairbanks to serve on the Job Evaluation Appeals Committee. Laura Bender from the Institute of Marine Science has agreed to continue serving on the committee. However, there is one vacant position. If you are interested in serving on this committee, contact Staff Council at fystaff@uaf.edu.

MOTION
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The UAF Staff Council moves to approve the following staff as UAF representatives to the Job Evaluation Appeals Committee.

- 1. Laura Bender, IMS
- 2.

EFFECTIVE: Immediately

ATTACHMENT 95/4
UAF STAFF COUNCIL #95
DECEMBER 5, 1997
SUBMITTED BY CALENDAR COMMITTEE

The 1998 Staff Council calendar will be distributed at the December 5 meeting. Last year there were a number of complaints regarding certain units not receiving calendars. This year to alleviate such problems, the calendar will be distributed at a ratio of slightly over 2 staff to 1 calendar for the unit. Representatives will be able to pick up the calendars at the December meeting and distribute them to their constituents.

ATTACHMENT 95/5
UAF STAFF COUNCIL #95
DECEMBER 5, 1997
SUBMITTED BY THE ADMINISTRATIVE COMMITTEE

DECEMBER MEETING SCHEDULE

- December 1 Rural Affairs, 11:00 a.m., Wood Center Conference Room A
- December 2 Elections, Membership & Rules, 1:00 p.m., Chancellor's Conference Room
- December 5 Staff Council, 8:30 a.m., Wood Center Ballroom
- December 9 Picnic Committee, 3:30 p.m., Chancellor's Conference Room
- December 10 Supervisory Training Wrap Up Session, 3:15 p.m., 201 Natural Science Facility
- December 11 Staff Affairs, 9:00 a.m., Wood Center Conference Room B
- December 12 Staff Training, 9:00 a.m., Chancellor's Conference Room
- December 15 Governance Coordinating Committee 2:00 p.m., Chancellor's Conference Room