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AGENDA
UAF STAFF COUNCIL MEETING #112
Wednesday, November 3, 1999
8:30 - 10:30 a.m.
Wood Center Ballroom

Time		Item	Length of Time
8:30	I	Call to Order Irene Downes	20 Min.
		A. Roll Call	
		B. Preamble for New Agenda Format	
		C. Approval of Minutes to Meeting #111	
		D. Adopt Consent Agenda	
		1. Staff Training Report (Attachment 112/1)	
		E. President's Report	10 Min.
9:00	II	Governance Reports	
		A. ASUAF S. Banks	5 Min.
		B. Faculty Senate L. Duffy	5 Min.
		C. Alumni Association J. Poole	5 Min.
9:15	III	Committee Reports	
		A. Staff Affairs L. Anderson	5 Min.
		B. Elections, Membership & Rules R. Gieck	5 Min.
		(Attachment 112/2)	
		C. Rural Affairs H. Simmons	5 Min.
		D. Ad Hoc Committee on Parking T. Gruenig	5 Min.
		E. Ad Hoc Committee on University	
		Advocacy S. McCrea	5 Min.
9:40	IV	Chancellor's Remarks M. Lind	10 Min.
9:50	V	Vice Chancellor for Administrative Services	
		Remarks F. Williams	5 Min.
9:55	VI	Guest Speaker Janet Jacobs, Executive	
		Director for Statewide Human Resources	30 Min.
		TOPIC New Grievance Policy	
10:25	VII	New Business	5 Min.
		A. November and December Meeting Schedule	
		(Attachment 112/3)	
10:30	VIII	Adjournment	

ATTACHMENT 112/1
UAF STAFF COUNCIL #112
NOVEMBER 3, 1999
SUBMITTED BY STAFF TRAINING COMMITTEE

The Staff Council Training committee continues to refine the fall training which is being offered. In collaboration with UAF Human Resources appropriate presenters have been identified and are working on the training sessions.

The Chair and Co-chair of the Staff Training committee, along with the Staff Council President recently met with Chancellor Lind to further promote the mission of our committee. Dr. Lind gave assurance of his support and will write a memo to Deans and Directors asking for their support and attendance at the training sessions. A personal invitation was also extended to Chancellor Lind.

November Supervisory Training:
November 2, Alcohol and Drug Awareness, 9:00 a.m. noon, Wood
Center Conference Room C

Training sponsored by UAF Human Resources:
November 10, Sexual Harassment, 1:00 3:00 p.m., Wood Center
Conference Room C

Please Note that the training on the grievance policy scheduled for
November 16 has been postponed until spring.

For more information on staff training, check out our web site at:
www.uaf.edu/uafgov/www/ST-www/schedule.html

ATTACHMENT 112/2
UAF STAFF COUNCIL #112
NOVEMBER 3, 1999
SUBMITTED BY ELECTIONS, MEMBERSHIP AND RULES

Nominations have been distributed for even numbered units and are
due back in the Governance Office on October 28. Ballots will be
distributed the first part of November and the results will be
announced at the December 3 Staff Council meeting. Take the time
today to nominate someone you would like to represent you or consider
nominating yourself.

ATTACHMENT 112/3
UAF STAFF COUNCIL #112
NOVEMBER 3, 1999
SUBMITTED BY ADMINISTRATIVE COMMITTEE

NOVEMBER AND DECEMBER MEETING SCHEDULE

November 1, Rural Affairs, 11:00 a.m., Wood Center Conference Room
B

November 2, Supervisory Training, Alcohol and Drug Awareness, 9:00
a.m., Wood Center Conference Room C

November 3, Staff Council, 8:30 a.m., Wood Center Ballroom

November 10, Supervisory training by UAF Human Resources, Sexual
Harassment, 1:00 p.m., Wood Center Conference Room C

November 17 Staff Affairs, 9:00 a.m. Wood Center Conference Room
B

November 17 Administrative Committee, 10:30 a.m., Wood Center
Conference Room B

November 25 and 26 Happy Thanksgiving and University Holiday

December 1, Rural Affairs, 11:00 a.m., Wood Center Conference Room
A

December 2, Supervisory Training, Legal Liabilities, 3:00 p.m., Wood
Center Conference Room EF

December 3, Staff Council, 8:30 a.m., Wood Center Conference Room C

December 8, Supervisory training by UAF Human Resources, Drug Free
Workplace, 1:00 p.m., Wood Center Conference Room C

December 8, Staff Affairs, 9:00 a.m., Wood Center Conference Room
B

December 23 and 24 University Holidays

December 30 and 31 University Holidays