

FOR MORE INFORMATION, CONTACT:
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AGENDA
UAF STAFF COUNCIL MEETING #122
Friday, December 8, 2000
8:45 - 10:55 a.m.
Wood Center Carol Brown Ballroom

Time		Item	Length of Time
8:45	I	Call to Order Scott Culbertson	10 Min.
		A. Roll Call	
		B. Approval of Minutes to Meeting #121	
		C. Adopt Agenda	
		D. President's Report	5 Min.
9:00	II	Governance Reports	
		A. ASUAF S. Banks	5 Min.
		B. Faculty Senate L. Duffy	5 Min.
		C. Alumni Association C. Branley	5 Min.
9:15	III	Committee Reports	
		A. Staff Affairs G. Hazelton	5 Min.
		B. Elections, Membership & Rules D. Dekerlegand York	5 Min.
		1. Motion to Establish Unit 14 (Attachment 122/1)	
		2. Election Results for Odd Numbered Units	
		C. Rural Affairs H. Simmons	5 Min.
		D. University Advocacy L. Evans	5 Min.
9:35	IV	Chancellor's Remarks M. Lind	10 Min.
9:45	V	Vice Chancellor for Administrative Services Remarks F. Williams	5 Min.
9:50	VI	BREAK	5 Min.
9:55	VII	Guest Speaker Dale Seay, Statewide Human Resources TOPIC: Reclassification	30 Min.
10:25	VIII	New Business	
		A. Motion on Top Issues Facing UAF (Attachment 122/2)	5 Min.
		B. Motion to Establish Ad Hoc Picnic Committee (Attachment 122/3)	5 Min.
		C. Motion to Establish Ad Hoc Committee to Organize the Staff Longevity Awards Program (Attachment 122/4)	5 Min.
		D. Distribute 2001 Staff Council Calendar	5 Min.
		E. Upcoming Meetings (Attachment 122/5)	5 Min.
		F. Comments and Questions 5 Min.	
10:55	IX	Adjournment	

ATTACHMENT 122/1
UAF STAFF COUNCIL #122
DECEMBER 8, 2000
SUBMITTED BY ELECTIONS, MEMBERSHIP AND RULES

MOTION
=====

The UAF Staff Council moves to create Unit 14 which will consist of the exempt and non-exempt staff from the International Arctic Research Center (IARC). There will be one representative and one alternate.

EFFECTIVE: Immediately

RATIONALE: The staff from the International Arctic Research

Center have requested that they be a separate unit. At this time they are under Geophysical Institute which is an extremely large unit, 165 staff, for only three representatives.

ATTACHMENT 122/2
UAF STAFF COUNCIL #122
DECEMBER 8, 2000
SUBMITTED BY THE ADMINISTRATIVE COMMITTEE

MOTION
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Per the request of Dana Thomas at the November 8, 2000 Staff Council meeting, the UAF Staff Council moves to submit to the UAF Accreditation Team the following list of issues facing the University of Alaska Fairbanks. The listing is in no particular order.

*Recruitment, retention, on-going training, and provide career advancement opportunities.

*Ensure adequate staffing and faculty levels to meet UAF mission.

*Continued increases in state funding levels for the University to meet operating costs and to allow for growth in programs, students, staff, and faculty.

*Continued recruitment and retention of students.

*Ensure competitive compensation and benefits/health care package to attract and retain qualified employees.

*Governance representation/participation

EFFECTIVE: Immediately

RATIONALE: Emphasizing student recruitment and retention should be the top priority for all UAF employees. Ensuring adequate staffing and faculty levels enhance a students experience and contribute to student recruitment and retention. Continued state funding allows for the University to enhance existing programs and develop new ones, hire additional staff and faculty, and enhance and maintain buildings. Governance representation and participation is essential for staff to know that they have a voice in what happens at UAF. A competitive compensation package will enable the University to hire the best faculty and staff to ensure that the students receive a quality education.

ATTACHMENT 122/3
UAF STAFF COUNCIL #122
DECEMBER 8, 2000
SUBMITTED BY THE ADMINISTRATIVE COMMITTEE

MOTION
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The UAF Staff Council moves to established an Ad Hoc Picnic and Raffle Committee to organize the 2001 staff picnic on May 17 and raffle for the Carolyn Sampson Memorial Scholarship. The raffle drawing will take place at the picnic. The following people have agreed to serve on the committee:

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.

EFFECTIVE: Immediately

RATIONALE: The 2001 staff picnic will take place on May 17 immediately following the Staff

Longevity Awards Program and planning needs to begin immediately to organize the event and raffle. The raffle drawing will take place at the staff picnic.

ATTACHMENT 122/4
UAF STAFF COUNCIL #122
DECEMBER 8, 2000
SUBMITTED BY THE ADMINISTRATIVE COMMITTEE

MOTION
=====

The UAF Staff Council moves to established an Ad Hoc Committee to Organize the Staff Longevity Awards Program on May 17. The following people have agreed to serve on the committee:

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.

EFFECTIVE: Immediately

RATIONALE: Planning needs to begin immediately for the 2001 staff longevity awards program on May 17.

ATTACHMENT 122/5
UAF STAFF COUNCIL #122
DECEMBER 8, 2000
SUBMITTED BY THE ADMINISTRATIVE COMMITTEE

Upcoming Meetings

- December 5 Rural Affairs, 9 a.m., Wood Center Conference Room A
- December 8 Staff Council, 8:45 a.m., Wood Center Carol Brown Ballroom
- December 8 Elections, Membership and Rules, 10:55 a.m., Wood Center Carol Brown Ballroom
- December 13 University Advocacy, Noon, Gambardella's
- January 22 Elections, Membership, and Rules, 10 a.m., Wood Center Conference Room A
- January 23 Staff Affairs, 9 a.m., Wood Center Conference Room B
- January 30 Administrative, 10 a.m., Wood Center Conference Room B
- January 31 Special Orientation Meeting for New Representatives and Alternates, 10:30 a.m., Wood Center Memorial Conference Room
- February 6 Rural Affairs, 9 a.m., Wood Center Conference Room A
- February 7 Staff Council 8:45 a.m., Wood Center Carol Brown Ballroom