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AGENDA
UAF STAFF COUNCIL MEETING #128
Wednesday, September 12, 2001
8:45 – 11:05 a.m.
Wood Center Carol Brown Ballroom

Time	Item	Length of Time
8:45 I	Call to Order - Scott McCrea	5 Min.
	A. Roll Call	
	B. Approval of Minutes to Meeting #127	
	C. Approval of Meeting #128 Agenda	
	D. President's Report	10 Min.
9:00 II	Governance/Department Reports	
	A. ASUAF - D. Miller	5 Min.
	B. Faculty Senate - N. Swazo	5 Min.
	C. Career Services - T. Trabant	5 Min.
9:15 III	Committee Reports	
	A. Staff Affairs - G. Hazelton	5 Min.
	B. Elections, Membership & Rules - DeShana York	5 Min.
	C. Rural Affairs - H. Simmons	5 Min.
	D. University Advocacy - S. Comstock	5 Min.
9:35 IV	Chancellor's Remarks - M. Lind	10 Min.
9:45 V	Guest Speakers	
	Dana Thomas, Co-chair	10 Min.
	TOPIC: Accreditation 2001	
	Paula Long,	10 Min.
	TOPIC: Union Update	
10:05	Break	10 Min.
10:15	V Guest Speakers continued	
	Josh Horst & James Yauney,	20 Min.
	TOPIC: Classification & Professional Development	

- 10:35 VI New Business
- A. Motion to Amend Staff Council December Meeting (Attachment 128/1) 5 Min.
 - B. Motion to Establish Ad Hoc Calendar Committee (Attachment 128/2) 5 Min.
 - C. Motion to Establish Staff Training Committee (Attachment 128/3) 5 Min.
 - D. Motion to Endorse Staff Alliance Motion 2% Grid Increase (Attachment 128/4) 5 Min.
 - E. Motion to Endorse Staff Alliance Motion to Complete Job Classification by 2002 (Attachment 128/5) 5 Min.

11:00 VII Comments and Questions 5 Min.

11:05 VIII Adjournment

ATTACHMENT 128/1
UAF ADMINISTRATIVE COMMITTEE
SEPTEMBER 12, 2001

MOTION

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The UAF Staff Council moves to change their December 7 meeting to December 14.

EFFECTIVE: Immediately

RATIONALE: The Board of Regents is holding a meeting on December 7 in Anchorage. Member(s) of UAF Staff Council attend Board of Regents, therefore, would not be able to attend Staff Council.

ATTACHMENT 128/2
UAF ADMINISTRATIVE COMMITTEE
SEPTEMBER 12, 2001

MOTION

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The UAF Staff Council moves to establish an ad hoc committee to organize the 2002 Staff Council calendar and the following people have volunteered to serve on the committee:

1. Darleen Masiak
2. Larry Ledlow
3. Elizabeth Solano
- 4.

EFFECTIVE: Immediately

RATIONALE: Work on the 2002 Staff Council calendar needs to begin immediately in order to meet printing deadlines, so that the calendar can be distributed at the December meeting.

ATTACHMENT 128/3
UAF ADMINISTRATIVE COMMITTEE
SEPTEMBER 12, 2001

MOTION
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The UAF Staff Council moves to establish an ad hoc committee on staff training for new employees and the following people have volunteered to serve on the committee:

- 1.
- 2.
- 3.
- 4.
- 5.

EFFECTIVE: Immediately

RATIONALE: Research new employee training procedures in departments throughout UAF and to come up with suggestions for standardization of training.

ATTACHMENT 128/4
UAF ADMINISTRATIVE COMMITTEE
SEPTEMBER 12, 2001

MOTION
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The UAF Staff Council moves to endorse the following motion that Staff Alliance passed at its August 14, 2001 retreat:

"The Staff Alliance of the University of Alaska strongly recommends the University of Alaska invest in the university by providing a 2.0% increase to the salary grid for non-represented staff in FY2003."

ATTACHMENT 128/5
UAF ADMINISTRATIVE COMMITTEE
SEPTEMBER 12, 2001

MOTION
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The UAF Staff Council moves to endorse the following motion that Staff Alliance passed at its August 14, 2001 retreat:

"The Staff Alliance of the University of Alaska strongly recommends that the University

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of Alaska provide the resources and funding necessary for the Statewide Office of Human Resources to complete the staff classification project by July 1, 2002."