

MINUTES
 UAF STAFF COUNCIL MEETING #176
 Face-to-face meeting (no audio-conference)
 Friday, 15 December 2006 – 8:45-11 a.m.

1. CALL TO ORDER AND ROLL CALL

Present	Absent	Guests	Other
Jackie Alleyne-McCants	Joyce Allen-Luopa	Dana Thomas	Lynette Washington
Liam Forbes	Sonja Bickford	Tim Barnett	
Mary Pat Boger	Ashley Munro		
Diane Leavy	*Nici Murawsky		
Paul Long	Dorothy Parkerson		
David Miller	Holly Royce (excused)		
Julie Carpenter for *Nici Murawsky	Sue Sharpton		
Gary Newman			
*Barbara Oleson			
Sharon Corbett for Dorothy Parkerson			
Katrina Paul			
Maria Russell			
Carol Shafford			
Julie Smith			
Juella Sparks			

Jeff Stepp

A. Adopt Staff Council #176 Agenda, Friday, 15 December 2006.

The agenda was approved as distributed.

B. Approve Staff Council Minutes #175, Wednesday, 15 November 2006.

The Minutes were approved as distributed.

2. OFFICER REPORTS

Jeff Stepp, President Staff Council

Jeff Stepp informed Council members that the Chancellor's reception was very positive. All Council members that participated greatly appreciated the hospitality of Chancellor Jones and his wife Judy. Jeff Stepp stated that President Hamilton recently affirmed his support for system governance groups. Jeff Stepp recognized and expressed his appreciation to Council members leaving the Council due to term expiration. Jeff reported that one of the Chancellor's priorities is to support the Council's efforts to establish an online election. The Chancellor requested that Gary Newman keep him briefed about the

program. Cindy Salmon stated that another email would be sent out system wide. You may access the WIN for Alaska website at: <http://winforalaska.com/>

5. GOVERNANCE REPORTS

A. Jon Genetti, President-Elect, Faculty Senate

Jon Genetti informed Council members about the current actions of the Faculty Senate. Jon Genetti stated that the Senate is focused on student success initiatives. Jon Genetti informed the Council that the new plus/minus grading policy would go into effect fall 2007 along with the new admission standard's policy.

B. Sven Gilkey, President, ASUAF

8. COMMITTEE REPORTS

A. Staff Affairs, Liam Forbes

The minutes for the staff affairs 11/28/06 committee meeting are now posted on the Staff Council website at: www.uaf.edu/uafgov/staff/staffcom/affairs/ .

B. Rural Affairs, Barbara Oleson

The report was attached to the agenda.

C. Advocacy – Jeff Stepp

No report was available. Jeff Stepp plans to review the committee's reference binder left by the former Chair, Angela Linn.

D. Elections, Membership, and Rule/e/e/e/ea.T0- theai

E. Ad Hoc Health and Wellness, Paula Long

After hearing a brief discussion about the purpose of the letter attached to the agenda, Council members agreed that the letter should be forwarded to Forrest Karr, Director of Athletics and Recreation as submitted by the Advocacy committee in behalf of the Staff Council.

F. Ad Hoc Staff Calendar, Gary Newman

Gary Newman updated Council members about the progress of the calendar production. The calendar will be available by mid-January.

G. Ad Hoc Staff Appreciation Day, Lynette Washington

Lynette Washington informed the Council that the committee plans to meet before the holiday break and that she would share more information after that meeting.

UAF Governance Web link: www.uaf.edu/uafgov/staffcouncil.html

News Room – Check for Staff Council Announcements at: <http://www.uaf.edu/news/news.html>

9. EXTERNAL COMMITTEE REPORTS

A. Chancellor's Campus Diversity Action Committee (CCDAC) – Maya Salganek

Kayt Sunwood updated Council members about recent actions of the committee. She informed the group that a web page is being developed and that Ro Bailey joined the group as an ex officio member. Kayt announced plans for women's leadership skills meeting scheduled to take place in late January 2007.

B. Governance Coordinating Committee – Jeff Stepp

Jeff Stepp updated Council members about the GCC group. Jeff reported that the GCC is committed and focused on student success along with all Governance groups.

C. Master Planning Committee – Gary Newman – <http://www.uaf.edu/mastplan> .

No report available.

D. Technology Advisory Board Committee (TAB) – Gary Newman

The report was attached to the agenda.

E. Master Planning Subcommittee on Circulation and Parking – Katrina Nelson Paul

No report available.

External committee reports will be attached or linked to the agenda if available.

10. STAFF COUNCIL ROUND TABLE

The Council discussed information about various issues and concerns.

11. ADJOURN

The meeting was adjourned at 11:05 a.m.

For More information contact the UAF Staff Council Governance Office
474-7056 Room 312 Signers Hall, PO Box 977500

Jeff Stepp, President, UAF Staff Council Jeff.stepp@uaf.edu 474-6026