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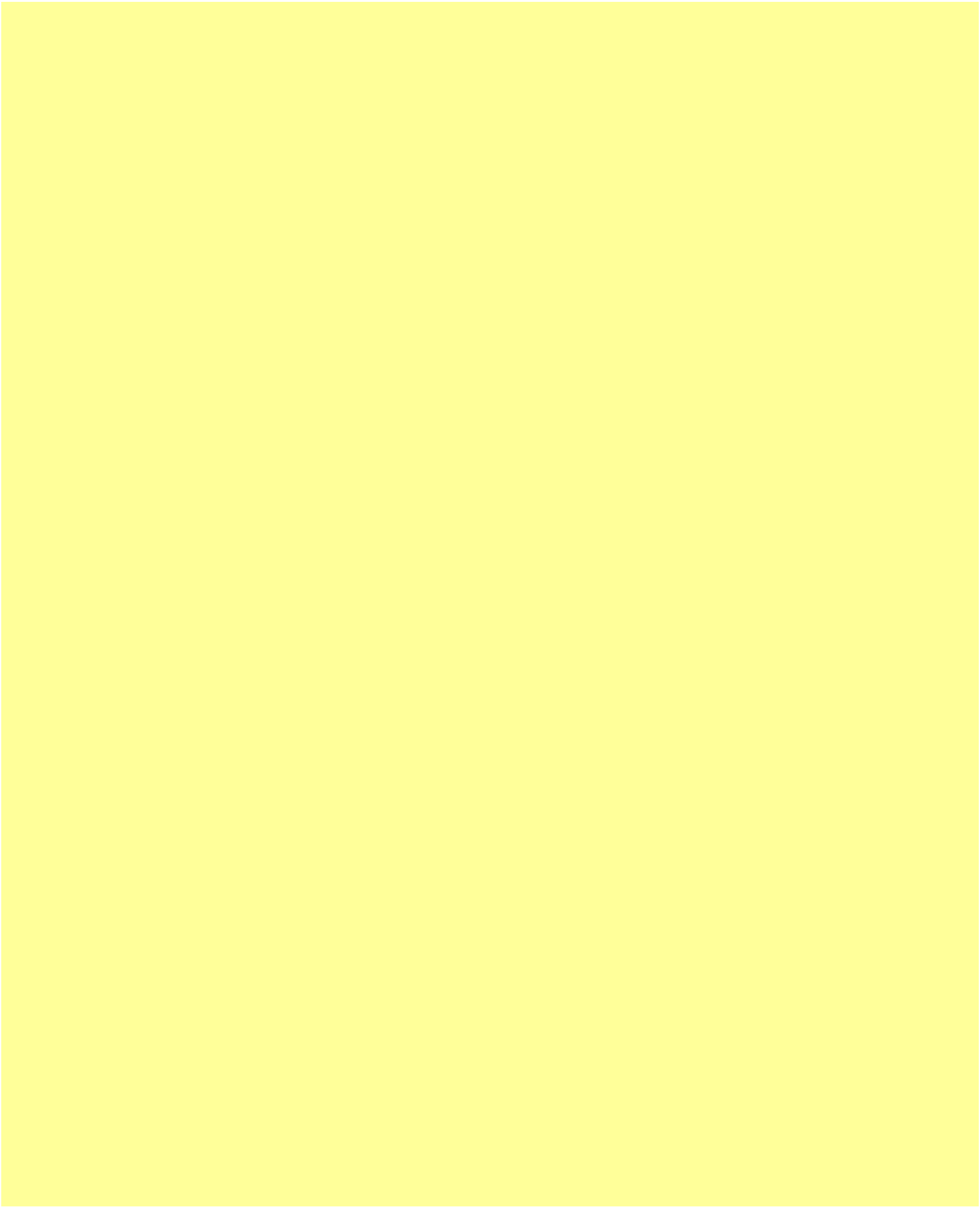
AGENDA

UAF STAFF COUNCIL MEETING #125
Wednesday, April 4, 2001
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 #124	
	C. Adopt Agenda	
	D. President's Report S. Culbertson	5 Min.
9:00	II Guest Speaker Ralph Gabrielli, Executive Dean, College of Rural Alaska TOPIC: College of Rural Annual Report	20 Min.
9:20	III Guest Speaker Dana Thomas, Co-Chair of Accreditation Steering Committee TOPIC: Draft Self Study Comment Period (Attachment 125/1)	10 Min.
9:30	IV Chancellor's Remarks M. Lind	10 Min.
9:40	V Governance Reports	
	A. ASUAF S. Banks 5 Min.	
	B. Faculty Senate L. Duffy 5 Min.	
	C. Alumni Association C. Branley 5 Min.	
9:55	VI BREAK	5 Min.
10:00	VII Committee Reports	
	A. Staff Affairs G. Hazelton 10 Min.	
	1. Resolution on Senate Bill 9 (Attachment 125/2)	
	2. Motion on Job Family Descriptors (Attachment 125/3)	
	3. Motion to endorse Health Issues Committee Executive Summary (Attachment 125/4)	
	B. Elections, Membership & Rules 5 Min.	
	D. Dekerlegand York	
	1. Nominations for President-Elect (Attachment 125/5)	
	C. University Advocacy S. Comstock 5 Min.	
	D. Ad Hoc Staff Longevity A. Baergen 5 Min.	
	E. Ad Hoc Picnic S. Howdeshell (Attachment 125/6) 5 Min.	
	F. Rural Affairs H. Simmons 5 Min.	
10:35	VIII New Business	
	A. Makes Students Council Award 5 Min. (Attachment 125/7)	
	B. Chancellor's Recognition Award 5 Min. (Attachment 125/8)	
	C. Comments and Questions 5 Min.	
	D. Upcoming Meetings (Attachment 125/9) 5 Min.	
10:55	IX Adjournment	

ATTACHMENT 125/1
UAF STAFF COUNCIL #125
APRIL 4, 2001

UAF faculty, staff and students are encouraged to provide feedback on the draft of UAF's self-study which is being prepared for reaffirmation of institutional accreditation. As drafts become available for each standard, they are being posted on the web. Input is



ATTACHMENT 125/5
UAF STAFF COUNCIL #125
APRIL 4, 2001
SUBMITTED BY ELECTIONS, MEMBERSHIP AND RULES COMMITTEE

Staff Council Bylaws
Sect. 2 (ARTICLE IV. - Membership)
D. ELECTIONS

3. Elections for President-Elect shall be conducted as follows:
 - a. Notice of election to fill the office of President-Elect shall be announced in the regular meeting in March for the election to be held in May.
 - b. Suggestions for possible candidates shall be presented to the Elections, Membership and Rules Committee in order to prepare a slate of serious candidates for presentation to the Staff Council.
 - c. Call for nominations will take place during the May meeting where the slate of candidates will be presented and any further nominations from the floor will be accepted.
 - d. Voting shall be limited to representatives and designated alternates by using secret ballots on site and using voice vote for the outlying areas.
 - e. Three non-candidate representatives shall count the ballots.

ATTACHMENT 125/6
UAF STAFF COUNCIL #125
APRIL 4, 2001
SUBMITTED BY AD HOC PICNIC COMMITTEE

JOIN IN THE FUN!

The staff longevity awards program and picnic have been combined this year and will be on Thursday, May 17. The picnic will begin at 12:30 p.m. in the Wood Center Carol Brown Ballroom and the longevity awards program will begin at 1 p.m. Staff will be able to get their food and enjoy a leisurely lunch while honoring their co-workers who have been with the University for 5, 10, 15, 20, and 25 years.

For more information on door prizes, raffle tickets, and what to bring:
<http://www.uaf.edu/uafgov/www/picnic/picnic.html>

Staff Council will be selling raffle tickets at the Wood Center from 11:30 a.m. to 1:30 p.m. on April 6, April 20, and May 4. Get your tickets soon before they sell out.

FOOD LIST FOR 2001 STAFF PICNIC

Unit 2 Vegetable Trays & Dip - College of Rural Alaska, Tanana Valley Campus, Alaska Cooperative Extension

Unit 3 Salads/Baked Beans - SALRM, SME, SOM

Unit 4 Fruit - Institute of Arctic Biology

Unit 5 Salads/Baked Beans - Geophysical Institute, IARC

Unit 6 Salads/Baked Beans - School of Fisheries & Ocean Sciences

Unit 7 Desserts - Student Services

Unit 8 Fruit - College of Liberal Arts

Unit 9 Salads/Baked Beans - Chancellor's Office, Governance, Registrar's Office, Graduate School, Provost's Office, Summer Sessions, University Relations & Development, UA Press, Proposal Office, Institution Research, Sponsored Programs

Unit 10 Salads/Baked Beans - College of Science, Engineering & Math, UA Museum, ARSC

Unit 11 Chips - Facility Services, Utilities

Unit 12 Desserts - VCAS Office, Contract Services, Financial Services, Human Resources, Safety Services

April 3, Rural Affairs, 9 a.m., Wood Center Conference Room A
April 4, Staff Council, 8:45 a.m., Wood Center Carol Brown Ballroom
April 9, Ad Hoc Picnic, 10 a.m., Wood Center Conference Room B
April 16, Elections, Membership and Rules, 10 a.m., Wood Center Conference Room A
April 25, Staff Affairs, 9 a.m., Wood Center Conference Room B
April 30, Ad Hoc Picnic, 10 a.m., Wood Center Conference Room B
May 1, Rural Affairs, 9 a.m., Wood Center Conference Room A
May 7, Ad Hoc Picnic, 9 a.m., Wood Center Conference Room A
May 7, Administrative, 10 a.m., Wood Center Conference Room B
May 14, Elections, Membership and Rules, 10 a.m., Wood Center Conference Room A
May 15, Ad Hoc Picnic, 10 a.m., Wood Center Conference Room B
May 16, Staff Council, 8:45 a.m., Wood Center Carol Brown Ballroom
May 17, Staff Picnic and Longevity Awards Program, 12:30 p.m., Wood Center Carol Brown Ballroom