

AGENDA

UAF STAFF COUNCIL MEETING #175

Wednesday, 15 November 2006 – 8:45-11:00 a.m.
Wood Center Room Conference Rooms C-D

****The December UAF Staff Council meeting is scheduled on Friday, 15 December 2006, 8:45-11 a.m. ****

Audio-Conference Toll Free Number: 1-800-893-8850
Presenter/Chair PIN: 8244640 Participant's PIN: 8244236

1. 9:00-9:05 CALL TO ORDER AND ROLL CALL
 - A. Adopt Staff Council #175 Agenda, Wednesday, 15 November 2006.
 - B. Approve Staff Council Minutes #174, Friday, 13 October 2006.
 - C. Appoint time keeper – Jeff Stepp.
2. 9:05-9:10 OFFICER REPORTS
 - A. Jeff Stepp, President Staff Council
3. 9:10-9:15 PUBLIC COMMENT
4. 9:15-9:30 GOVERNANCE REPORTS
 - A. Shirish Patil, President Faculty Senate, Faculty Senate
 - B. Sven Gilkey, President, ASUAF
5. 9:30-9:40 NEW BUSINESS
 - A. Mediator Training, Jeff Stepp.
 - B. Ro Bailey, VCAS and Beth Behner, UA Director, Labor and Employee Relations are added to the agenda as guests to discuss the Human Resource report. Ro Bailey is scheduled to speak at 9:30 a.m. and Beth Behner will dial-in around the same time.

6. 9:40-9:45 BREAK

INFORMATION

7. 9:45-10:10 COMMITTEE REPORTS

- A. Staff Affairs, Liam Forbes

The minutes for the staff affairs 10/31/06 committee meeting are now posted on the Staff Council website at: www.uaf.edu/uafgov/staff/staffcom/affairs/ .

- B. Rural Affairs, Barbara Oleson – Attachment #1
- C. Advocacy Committee, Joe Hayes
- D. Elections, Membership, and Rules, Leah Swasey
- E. Ad Hoc Health and Wellness Committee, Paula Long, Attachment #2

F. Ad Hoc Staff Calendar Report, Gary Newman

G. Ad Hoc Staff Appreciation Day, Lynette Washington, Attachment #3

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

They are trying to coordinate program through the one distance provider and the CPM program should be available this spring (level 1). Level 2 & 3 should be available by fall 2007. It takes 300 hours to complete for entire CMP program. Corporate Programs has a website that can be accessed at www.alaska.edu/uacp. They hope to have the website updated within the next month. There is a newsletter to highlight programs. Any campus can give info to Kathy Collier and she can write up an article for the newsletter. Chair Oleson stated that we would be working with Susan Miller, UAF's HR Trainer. Susan has drafted a poster of activities of training available to rural staff. Pam reported that Bruce and Kathy with Corporate Programs have been wonderful to work with. Anne Sakumoto with Statewide is working to address the issue of tuition waivers for corporate program workshops, etc. The current debate with Business Council is whether it would be a staff benefit or an institutional benefit.

Discussion followed on what will happen after classification project is done and if UA will develop career ladders for staff. It was mentioned that one of the primary reasons for hiring Anne was to look at succession planning. Statewide has had this discussion with their staff. Chair Oleson reported having talked with Anne by phone. Anne's role is to assist Statewide in their training, but programmatically will look at needs for other M.A.U.'s. She is planning on doing needs assessment of supervisors. Anne is looking to identify points of contact for faculty. And she hopes to have a proposal at the end of the year for training, but wants to do something sustainable.

Bruce mentioned the Learning Management System that

face-to-face were handled quite efficiently and effectively. Katrina mentioned that Bernice will be traveling to the rural areas with Vice Chancellor of Administration Ro Bailey. Holly

For More information contact the UAF Staff Council Governance Office
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