APPROVED 10/17/2012

AGENDA UAF STAFF COUNCIL #232

Wednesday, October 17, 2012 8:45-11:00AM Wood Center-Carol Brown Ballroom

Audio Conference information: 1-800-893-8850, Participant PIN: 8244236

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COMMITTEE REPORTS

10. 10:15-10:30 INTERNAL COMMITTEE REPORTS

A. Staff Affairs ó Mary Sue Dates

Has not met

B. Rural Affairs ó Brad Krick

Attachment 232-3: October Committee Report

C. Elections, Membership, and Rules ó Walker Wheeler

Attachment 232-1: Committee Report

D. Advocacy Committee ó Debbie Gonzalez

Has not met

*Committee Chairs: Please forward your reports to uaf-staff-council@alaska.edu.

11. 10:30-10:40 EXTERNAL STATEWIDE COMMITTEE REPORTS

A. Uvchh"Cnnkcpegøu"Uvchh" J gcnvj "Ectg"Eq o okvvgg"ó Gary Newman, Debbie Coxon, Mary Sue Dates (Alt), Debbie Gonzalez (alt)

Attachment 232-4: Meeting Notes from October 8, 2012

B. Staff Amkepegøu"Eq o rgpuevkqp"Eq o okvvgg"ó Brad Krick and MaryAlice Short Has not met

12. 10:40-10:45 EXTERNAL UAF COMMITTEE REPORTS (In Written Format)

- A. Master Planning Committee (MPC) ó Gary Newman Has not met
- B. Parking Advisory Committee (PAC) ó Britton Anderson
- C. Ejcpegnnqtøu"Fkxgtukv{"Cevkqp"Eq o okvvgg"*EFCE+"ó Juella Sparks & Ross Imbler
- D. Ejcpegnnqtøu"Rncppkpi"cpf"Dwfigv"Eqookwgg"ó Nichole Kloepfer Has not met
- E. Ejcpegmqtøu"Cfxkuqt{"Eqookvvgg"hqt"vjg"Pcokpi"qh"Campus Facilities ó Debbie Coxon Has not met
- F. Accreditation Steering Committee ó Nichole Kloepfer Has not met
- G. Meritorious Service Awards Committee ó Claudia Koch Has not met
- H. Technology Advisory Board Committee (TAB) ó Walker Wheeler Has not met
- I. Work-Life Balance Committee ó Walker Wheeler
 Has not met
- J. Intercollegiate Athletic Council ó Debbie Coxon and Britton Anderson
- K. Rgqrngøu"Gpfqy ogpv"Committee ó Debbie Gonzalez

*Committee Chairs: Please forward your reports to uaf-staff-council@alaska.edu.

13. 10:45-10:50 AD HOC COMMITTEE REPORTS

A. Communications Committee ó John Clendenin, Jr.

^{*}Committee Chairs: Please forward your reports to uaf-staff-council@alaska.edu.

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Has not met

B. Staff Council 2013 Calendar Committee ó Brad Krick Attachment 232-2: October Committee Report

*Committee Chairs: Please forward your reports to