

FOR MORE INFORMATION, CONTACT:

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AGENDA  
 UAF STAFF COUNCIL MEETING #122  
 Friday, December 8, 2000  
 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 #121  |                |
|       | C. Adopt Agenda   |                |
|       | D. President's Report   | 5 Min.         |
| 9:00  | II Governance Reports   |                |
|       | A. ASUAF S. Banks   | 5 Min.         |
|       | B. Faculty Senate L. Duffy  | 5 Min.         |
|       | C. Alumni Association C. Branley  | 5 Min.         |
| 9:15  | III Committee Reports   |                |
|       | A. Staff Affairs G. Hazelton  | 5 Min.         |
|       | B. Elections, Membership & Rules D. Dekerlegand York  | 5 Min.         |
|       | 1. Motion to Establish Unit 14 (Attachment 122/1)   |                |
|       | 2. Election Results for Odd Numbered Units  |                |
|       | C. Rural Affairs H. Simmons   | 5 Min.         |
|       | D. University Advocacy L. Evans   | 5 Min.         |
| 9:35  | IV Chancellor's Remarks M. Lind   | 10 Min.        |
| 9:45  | V Vice Chancellor for Administrative Services Remarks F. Williams   | 5 Min.         |
| 9:50  | VI BREAK  | 5 Min.         |
| 9:55  | VII Guest Speaker Dale Seay, Statewide Human Resources<br>TOPIC: Reclassification                         | 30 Min.        |
| 10:25 | VIII New Business   |                |
|       | A. Motion on Top Issues Facing UAF (Attachment 122/2)   | 5 Min.         |
|       | B. Motion to Establish Ad Hoc Picnic Committee (Attachment 122/3)   | 5 Min.         |
|       | C. Motion to Establish Ad Hoc Committee to Organize the Staff Longevity Awards Program (Attachment 122/4) | 5 Min.         |
|       | D. Distribute 2001 Staff Council Calendar   | 5 Min.         |
|       | E. Upcoming Meetings (Attachment 122/5)   | 5 Min.         |
|       | F. Comments and Questions 5 Min.  |                |
| 10:55 | IX Adjournment  |                |

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 ATTACHMENT 122/1  
 UAF STAFF COUNCIL #122  
 DECEMBER 8, 2000  
 SUBMITTED BY ELECTIONS, MEMBERSHIP AND RULES

MOTION  
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The UAF Staff Council moves to create Unit 14 which will consist of the exempt and non-exempt staff from the International Arctic Research Center (IARC). There will be one representative and one alternate.

EFFECTIVE: Immediately

RATIONALE: The staff from the International Arctic Research

Center have requested that they be a separate unit. At this time they are under Geophysical Institute which is an extremely large unit, 165 staff, for only three representatives.

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ATTACHMENT 122/2  
UAF STAFF COUNCIL #122  
DECEMBER 8, 2000  
SUBMITTED BY THE ADMINISTRATIVE COMMITTEE

MOTION  
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Per the request of Dana Thomas at the November 8, 2000 Staff Council meeting, the UAF Staff Council moves to submit to the UAF Accreditation Team the following list of issues facing the University of Alaska Fairbanks. The listing is in no particular order.

\*Recruitment, retention, on-going training, and provide career advancement opportunities.

\*Ensure adequate staffing and faculty levels to meet UAF mission.

\*Continued increases in state funding levels for the University to meet operating costs and to allow for growth in programs, students, staff, and faculty.

\*Continued recruitment and retention of students.

\*Ensure competitive compensation and benefits/health care package to attract and retain qualified employees.

\*Governance representation/participation

EFFECTIVE: Immediately

RATIONALE: Emphasizing student recruitment and retention

Longevity Awards Program and planning needs  
to begin immediately to organize the event  
and raffle. The raffle drawing will take place at the  
staff picnic.

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ATTACHMENT 122/4  
UAF STAFF COUNCIL #122  
DECEMBER 8, 2000  
SUBMITTED BY THE ADMINISTRATIVE COMMITTEE

MOTION  
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The UAF Staff Council moves to established an Ad Hoc Committee to