

AGENDA

UAF STAFF COUNCIL MEETING #140

Friday, 13 December 2002

8:45 a.m. - 10:30 a.m.

Face-to-face

Wood Center Carol Brown Ballroom

8:45 I 25 Min

A. Call to Order - Larry Ledlow

B. Roll Call

C. Approval of Minutes for meeting Numbers 138 and 139.

D. Adopt Agenda for Staff Council meeting #140.

E. President's Report - Larry Ledlow

1. Discuss UA Financial Statement.

2. Discuss improving Staff Council communication:

- * Administrative Committee Chairs required to forward brief report and agenda items to Lynette two days after each Administrative Committee meeting

- * Plan to get handouts to be distributed at Staff Council meetings to Lynette at least one week in advance

- * Plan to set up list serve available on the web - allowing Reps and Alts to post information

- * Joe Knox, of DCC is currently working on a list that includes all Staff

- * Lynette will send out "A-Month-At-A-Glance" Staff Council schedule summary to Reps and Alts. The information will cover all meetings for the month and may include other brief announcements. Committee Chairs should plan to block schedule meetings for the year in order to help this plan work

- * Discuss altering the Staff Council meeting structure: a) Change time allowance for Committee reports and guest speaker presentations. b) Work on process for Staff Council members to review information prior to Staff Council meetings

- * Change length of Staff Council meetings.

- * Plan to ask Chancellor as well as all invited guests to address specific issues and concerns, so that Reps and Alts can better plan specific questions to ask invited speakers. Larry and Rory will present information to the Chancellor at their Pre-Staff Council meeting with the Chancellor

- * Plan to limit the question and answer time period after presentations and Committee reports

- * Staff Council will be asked to formulate questions in advance, in order to save time

- * Plan to implement a signal to alert speakers that their time is up

3. President-Elect's Report - Rory O'Neill.

- * Discuss finding a Rep or Alt to seek out and actively pursue Alts to attend all meetings

- * Recommend the Elections, Membership & Rules Committee to write a personal letter to all Alts after the New Year

- * Proposal on mentoring

II Guest Speakers

9:10 Chancellor Marshall Lind 15 Min

9:25 Godwin Chukwu, President Faculty Senate 25 Min

9:50 III Committee Reports 25 Min

1. Staff Affairs - G. Hazelton

- . No report or agenda items.
- 2. Elections, Membership & Rules - D. York.
 - . Discuss Committee structure changes; formally assign team to attend meetings
 - . Update on current election in progress
- 3. Rural Affairs - H. Simmons
 - . Introduce Staff Council to Scott Culbertson new Rural Affair's Committee Chair.
- 4. University Advocacy - S. Comstock
 - . No report or agenda items.
- 5. Ad Hoc Committee on Diversity and Tolerance.
- 6. Ad Hoc Committee on Organizational Assessment.
- 7. Ad Hoc Committee on RIF plan.

10:10 IV Old Business 5 Min

A. Update on FYGCC amendment and the Ad Hoc Committee on Diversity and Tolerance. The FYGCC Chair Derek Miller is planning to work on the amendment and send an update by E-mail to the FYGCC Committee for review prior to the Christmas break. The Committee postponed its 10 December meeting to February 2003.

10:15 V New Business 25 Min

- A. Guest: Sharish Patil Chair of the MPC Subcommittee on Circulation and Parking.
- B. Staff Council and Committee workloads.
 - * Focus on more staff becoming involved
 - * Reps and Alts become more active in getting people involved
 - * Encourage people to attend Staff Council to discuss specific issues and concerns.

10:40 VI Other Business 5 Min

A. The Staff Council 2003 calendar will be distributed to Reps and Alts at Staff Council meeting #140. Calendars will be distributed to Unit PPA's during the weeks of 8 through 15 December.

10:45 VII Public Comment 10 Min

10:55 VIII Adjournment

HAPPY HOLIDAYS