

AGENDA

UAF STAFF COUNCIL #262

Monday, June 1, 2015

9:00 - 10:05 AM

Wood Center, Room C/D

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

- I. 9:00 -9:05 CALL TO ORDER & ROLL CALL**
 - A. Call to Order
 - B. Roll Call
 - C. Approval of Agenda for Staff Council Meeting #262
- II. 9:05 - 9:15 STATUS OF PENDING ACTIONS**
 - A. Leave Share Resolution
 - B. Staff Alliance Task Force to Review “Review Process” vs. “Grievance Process” and Make Recommendations
 - C. UAF Term Funded Internal Applicant Policy
 - D. Resolution Requesting Staff Council Involvement in the Selection of the New UAF Chancellor and the Interim UAF Chancellor
 - E. Staff Volunteer Day Proposal and Resolution
- III. 9:15 - 9:30 CHANCELLOR’S REMARKS**
- IV. 9:35 - 9:40 PUBLIC COMMENT**
- V. 9:40 - 9:50 OFFICERS REPORTS**
 - A. Faye Gallant, President
 - B. Nate Bauer, Vice President
- VI. 9:50 - 10:00 UNFINISHED BUSINESS**
 - A. Budget Update
- VII. 10:00 - 10:05 ROUND TABLE DISCUSSION**
- VIII. 10:05 ADJOURN**