

Audio Conferencing: Tollfree #: 1800-893-8850
Participant PIN: 8244236

AGENDA
UAF STAFF COUNCIL MEETING #20
Wednesday, 14 October 2009
8:25 AM-10:40 AM
Wood Center Carol Brown Ballroom

1. 8:25-9:00 CHANCELLOR'S BREAKFAST
2. 9:00-9:05 CALL TO ORDER AND ROLL CALL
 - A. Adopt Staff Council Agenda #201, Wednesday, 14 October 2009
 - B. Approve Staff Council Minutes #200, Wednesday 9 September 2009
3. 9:05-9:10 PUBLIC COMMENT
4. 9:10-9:20 OFFICER REPORTS
 - A. Martin Klein, President, Staff Council (attachment 201)
 - B. Maria Russell, President Elect, Staff Council
5. 9:20-9:30 GOVERNANCE REPORTS
 - A. Jon Dehn, President Elect, Faculty Senate
 - B. Adrian Triebel, President, ASUAF
6. 9:30-9:45 GUEST(S)
 - A. Brian Rogers, UAF Chancellor
 - B. Ann Ringstad, Director, Community Advocacy
Issue: United Way Kick off
 - C. Pam Hubbard, Assoc Athletic Dir for Compliance/Senior Woman Administrator
Issue: Intercollegiate Athletic Council Committee
 - D. Karl Kowalski, Executive Director of User Services
Issue: Google Q&A
7. 9:45-9:55 COMMITTEE REPORTS
 - A. Staff Affairs, Mary Sue Dates
 - B. Rural Affairs, Liz Guthier (attachment 202)
 - C.

8. 9:55-10:05 EXTERNAL COMMITTEE REPORTS

- A. Master Planning Committee (MPC), Gary Newnham (attachment 2013)
- B. Subcommittee on Parking and Circulation Committee (SCP), Katrina Paul
- C. Chancellor's Diversity Action Committee (CDAC), Katrina Paul
- D. Governance Coordinating Committee (GCC), Martin Klein
- E. Technology Advisory Board Committee (TAB), Brad Havel
- F. Chancellor's Planning and Budget Committee, Mary Sue Dates
- G. Student Recreation Center Board (SRCB), Carol Shafford
- H. Bunnell House Advisory Committee/Family Friendly Task Force, Holly Royce
- I. Staff Healthcare Committee, Liz Guthrie

9. 10:05-10:15 DISCUSSION ITEMS

- A. EMR: Second Bylaws and Constitution Reading (attachment 4-2011/
Issue: Second bylaws reading for Emeritus Status changes.
Committee: Elections, Membership and Rules
- B. Accreditation Theme Discussion (2017A&B)
Issue: Accreditation Steering committee is seeking input on Accreditation themes.

10. ACTION

11. 10:15-10:30 NEW BUSINESS

- C. External Committee Assignments (attachment 2011/
Issue: Select external committees are open for review.
- D. Draft Motion of Final approval for Constitution and Bylaw change (2014-5)
Issue: Final approval of Bylaw changes

12. 10:30-10:35 ROUND TABLE DISCUSSION

13. 10:35-10:40 STAFF COUNCIL PICTURE

14. 10:40 ADJOURN

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AGENDA
UAF STAFF COUNCIL RETREAT
Wednesday, 14 October, 2009
10:40 A.M.-1:00 P.M.
Wood Center Carol Brown Ballroom

Facilitator: Martin Klein

1. 10:40 CALL TO ORDER

2. 10:45 STAFF COUNCIL GOALS AND OBJECTIVES
 - x To build a better understanding of the governance process
 - x To clarify roles and relationships among Council members
 - x To explore ways of enhancing our Council operations and procedures
 - x To identify specific issues which need to be addressed, determine issues and establish priorities
 - x Others?

3. 10:55-11:15 THE COUNCIL, ITS BUSINESS, ITS PRIORITIES
 - A. Review Council rules and parliamentary procedures
 - B. How are we doing as a team?
 - C. Can we better communicate to the public the basis of our decisions?
 - D. Which issues seem most important to us as Council members?
 - E. What initiatives should the Council implement and how can we work the committee system to our advantage?
 - F. How are agendas/minutes/decisions communicated back through the organization, whose responsibility is it to share such information and how should it be accomplished?

4. 11:15-12:00 ASSESSING FUTURE GOALS
 - A. Staff Council Vision 2009-2010
How will we work together to accomplish these items?

5. 12:00-1:00 LUNCH/ROUND TABLE DISCUSSION

6. 1:00 ADJOURN