

AGENDA

A. Staff Affairs, Liam Forbes

The minutes for the staff affairs 11/28/06 committee meeting are now posted on the Staff Council website at: www.uaf.edu/uafgov/staff/staffcom/affairs/ .

B. Rural Affairs, Barbara Oleson – Attachment #5

C. Advocacy – Jeff Stepp

D. Elections, Membership, and Rules, Leah Swasey:

- Election Results, E-Mail Attachment #6,
- Motion to Certify Election Results, Attachment #7,
- Staff Council Meeting Calendar 2007, E-Mail Attachment #8
- Draft Staff Council Spring 2007 Membership list, Attachment #9

E. Ad Hoc Health and Wellness, Paula Long, Letter Regarding the UAF L.I.F.E. Program, Attachment #10

F. Ad Hoc Staff Calendar, Gary Newman

G. Ad Hoc Staff Appreciation Day, Lynette Washington

UAF Governance Web link: www.uaf.edu/uafgov/staffcouncil.html

News Room – Check for Staff Council Announcements at: <http://www.uaf.edu/news/news.html>

9. 10:30 - 10:45 EXTERNAL COMMITTEE REPORTS

A. Chancellor's Campus Diversity Action Committee (CCDAC) – Maya Salganek

B. Governance Coordinating Committee – Jeff Stepp

C. Master Planning Committee – Gary Newman - <http://www.uaf.edu/mastplan> .

D. Technology Advisory Board Committee (TAB) – Gary Newman, E-Mail Attachment #11

E. Master Planning Subcommittee on Circulation and Parking – Katrina Nelson Paul

External committee reports will be attached or linked to the agenda if available.

10. 10:45 – 11:00 STAFF COUNCIL ROUND TABLE

11. ADJOURN

Staff Council #176/Attachment #s 1- 2

UAF Staff Council #176 – Friday, 15 December 2006

Admission Standards fall 2008 BA Admission Standards - E-Mail Attachment #1 and BAS Group Overview-1 - Attachment #2.

Staff Council #176/Attachment #s 3 - 4

UAF Staff Council #176 – Friday, 15 December 2006

Report from Naomi Horne, Development Officer, Office of Development, Attachment #3, and Report

fits with their schedule, but would still be a limited membership option. We believe that this would enable more staff to come to the SRC more regularly, and also reduce the "rush" during peak hours of 5-7 PM.

Encouraging UAF employees to be more healthy and active benefits the entire community. I hope you will be able to assist us in providing more options for UAF staff, without sacrificing any of the quality programs you currently provide.

Thank you for your assistance,

Paula Long, Chair
UAF Staff Council Ad Hoc Health and Wellness Committee

Staff Council #176/Attachment #11
UAF Staff Council #176 – Friday, 15 December 2006

TAB Report submitted by Gary Newman

For More information contact the UAF Staff Council Governance Office
474-7056 Room 312 Signers Hall, PO Box 977500
Jeff Stepp, President, UAF Staff Council Jeff.stepp@uaf.edu 474-6026

Baccalaureate Admission Standards Working Groups

1. Assessing the impact of changes. This committee will identify data summaries useful in comparing pre and post student success related to new baccalaureate admission standards, mandatory placement, developmental studies changes, and pre-major success improvement programs.
2. Placement. This committee will recommend the process for implementing mandatory placement as described in the faculty senate motion. They will identify resources needed to for implementation and provide a timeframe for implementation (in time for FY09 budget proposals). Tha

7. Developmental Pedagogy changes. This group will recommend enhancement of developmental studies programs to improve student success and outcomes assessment process, and provide timeline for implementation and resources needed.
8. How can we improve processes and advertising for high achieving local high school students to take courses at UAF? This committee will identify resources and develop a timeframe for implementing proposed changes.

Staff Council

12/13/06 Update

Odd Unit Elections

Results – counted December 4,
2006

by

**Election Membership and Rules
Committee**

Leah Swasey, chair
Gary Newman

Unit 1 – (2 rep / 2 alt)

Votes

Total staff count	68		
Total vote count	40	59%	return

Reyne Athanas	Alt
James Atti	Alt
Pauline Bialy	
Barb Oleson	Rep
Evelyn Pensgard	
Pamela Twitchell	Rep

Unit 3 – (2 rep / 2 alt)

Total Staff	60		
Total Count	24	40%	return

Sandra Boatwright	Alt
Kathy Petersen	Alt
Nickole Conley	Rep
Sandra Jefko	
Kelly Williams	Rep

Unit 5 – (4 rep / 4 alt)

Total Staff	154		
Total Count	38	25%	return

Mary Pat Boger	Rep
Kathy Bertram	Alt
Joanna Cruzan	Rep
Steve Estes	Rep
Carolyn Simmons	Rep
Greg Simpson	Alt

Toth
Sherry Lynch

votes invalid
IARC employee

Unit 7 – (3 rep / 3 alt)

Total Staff 104
Total Count 46 44% return

Jackie Alleyne-McCants Rep
Alice Palen Rep
Shaun Sowell Rep

Unit 9 – (3 rep / 3 alt)

Total Staff 149
Total Count 47 32% return

Paula Long Rep
Leah Swasey Rep
Kate Sunwood Rep
Ana Richards Alt

Unit 11 – (2 rep / 2 alt)

Total Staff 118
Total Count 38 32% return

Lorren Johnston Alt

**UAF STAFF COUNCIL
DRAFT SPRING 2007 MEMBERSHIP DIRECTORY**

President: President: Jeff Stepp, x6026, jeff.stepp@uaf.edu

President-Elect: Vacant

Executive Secretary: Lynette Washington, x7056, fystaff@uaf.edu

Staff Council Office, Room 312 SIH, PO Box 99775-7500, www.uaf.edu/uafgov/staff/

Members term expiration December 07 or 08

Carolyn Simmons, Rep (08) Unit 5, Grants Tech, Geophysical Institute, 608C Elvey, x6613,
carolyn.simmons@gi.alaska.edu

Greg Simpson, Alt (08) Unit 5, Proposal Office Manager, Geophysical Institute, 614C Elvey, x7562,
greg.simpson@gi.alaska.edu

Julie Smith, Rep, (07) Unit 8, CLA/Psychology, x7012, fnjas5@uaf.edu

Staff Council Meeting Schedule Spring 2007 (January – June 2007)

All regular meetings will be in the Wood Center Rooms C and D and face-to-face meetings will be in Wood Center Carol I Ballroom (WCCBB) at 8:45 – 11:00 a.m. All meetings that are not face-to-face will be set up as an audio-conference.

New Rep ¬ fac Tc5g Or1

TAB Proposals Received and Awarded Fall 2006

ID	College	Department	Proposal Name	Author	Requested	Awarded
		TAB 2006				
89	CEM	Dept. of Mining and Geological Eng	3D Photogrammetry Software for Geological Data Collection and Analysis	Gang Chen	\$8,840.00	\$8,840.00
105	SOE	Elementary/Secondary Ed	SmartBoards for Teaching and Learning	Skip Via	\$17,400.00	\$17,400.00
102	CLA	Art	Art Student Slide Scanner Upgrade	Miho Aoki	\$3,851.00	\$3,851.00
119	CNS M	Biology and Wildlife	Improving Science Education via a Unified Data Analysis Tool	Lee Taylor	\$5,000.00	\$0.00
123	CNS M	Biology and Wildlife	Raising the Bunnell PC Laboratories to an Acceptable Standard	Richard D. Boone	\$44,737.00	\$44,737.00
118	CLA	Philosophy and Humanities				

122	CLA	Art	Graduate Art Studio Imaging Center	Da-ka- xeen Mehner	\$10,058.00	\$0.00
103	CNS M	Geology and Geophysics	Terrascope Kiosks	Bill Witte	\$8,453.00	\$8,453.00
106	SOE	Elementary/Seco ndary Ed	Laptop Classroom Sets	Skip Via	\$16,176.00	\$0.00
104	CLA	Honors Program	Laptops and Printer for Honors House	Dr. Roy K. Bird	\$3,710.00	\$0.00
101	CNS M	IAB/B&W	Satellite Telemetry Instrumentation on Free-Ranging Lynx	Knut Kielland	\$12,000.00	\$0.00
99	CLA	Music	Davis Concert Hall Wireless Intercom	Chad Stadig	\$14,458.00	\$0.00
97	IARC	IARC Director's Office	Mitsubishi Exclusive High Output Light Engine - DLP Display	Kimberly Hayes	\$6,130.00	\$0.00
			Total Requested Funds		\$345,329.0 0	\$165,729.0 0
			Total Allotment for Awards			\$173,948.0 0
			Allotment Balance Remaining			\$8,219.00