MINUTES
UAF STAFF COUNCIL #229
Tuesday, June 19, 2012
8:45-11:00AM
Geophysical Institute, Globe Room – Elvey 215

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

1. CALL TO ORDER AND ROLL CALL

A. Roll Call

Present:
Pips Veazey
Juella Sparks
Evelyn Pensgard (phone)
Sara Battiest (phone)
Deb Jeppsen (phone)
MaryAlice Short
Debbie Gonzalez
Kala Hansen
Nichole Kloepfer (phone)
Carolyn Simmons
Debbie Coxon
Gary Newman
Mary Sue Dates (phone)
Claudia Koch
Heather Leavengood (phone)
Robin Weinant (phone)
Jed Lowell (phone)
John Clendenin
Jennifer Youngberg

Present (cont.):
Walker Wheeler
Brad Krick

BREAK

8. NEW BUSINESS (None)

9. GUEST SPEAKERS (None)

COMMITTEE REPORTS

10. INTERNAL COMMITTEE REPORTS

A. Staff Affairs – Mary Sue Dates

Attachment 229-9: Annual Committee Report

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- *Sixty-*

Elections, Membership, and Rules Committee Yearly Report FY12 submitted by EMR Chair, Walker Wheeler

Chairôs Remarks

[redacted]

Staff Alliance

Received
DEC 05 2011
Office of The President

SA Motion 2011-9

MOTION: Relating to Opposing Altering the UA Employee Tuition Waiver and [redacted]

In response to calls to alter the University of Alaska Tuition Waiver program, the UAF Staff

WHEREAS, this research concluded that the tuition waiver is important to the University of Alaska System because it is "consistent with Board of Regents' position on the value and commitment to higher education"; and

[redacted]

Staff Council Resolution 2011-221-1
Approved: 10/19/11

[redacted]

Resolution #2011-221-1: Resolution Opposing Altering the UA Employee Tuition Waiver

In response to calls to alter the University of Alaska Tuition Waiver program, the UAF Staff Council reviewed available research concerning the program for signs of abuse, waste, and

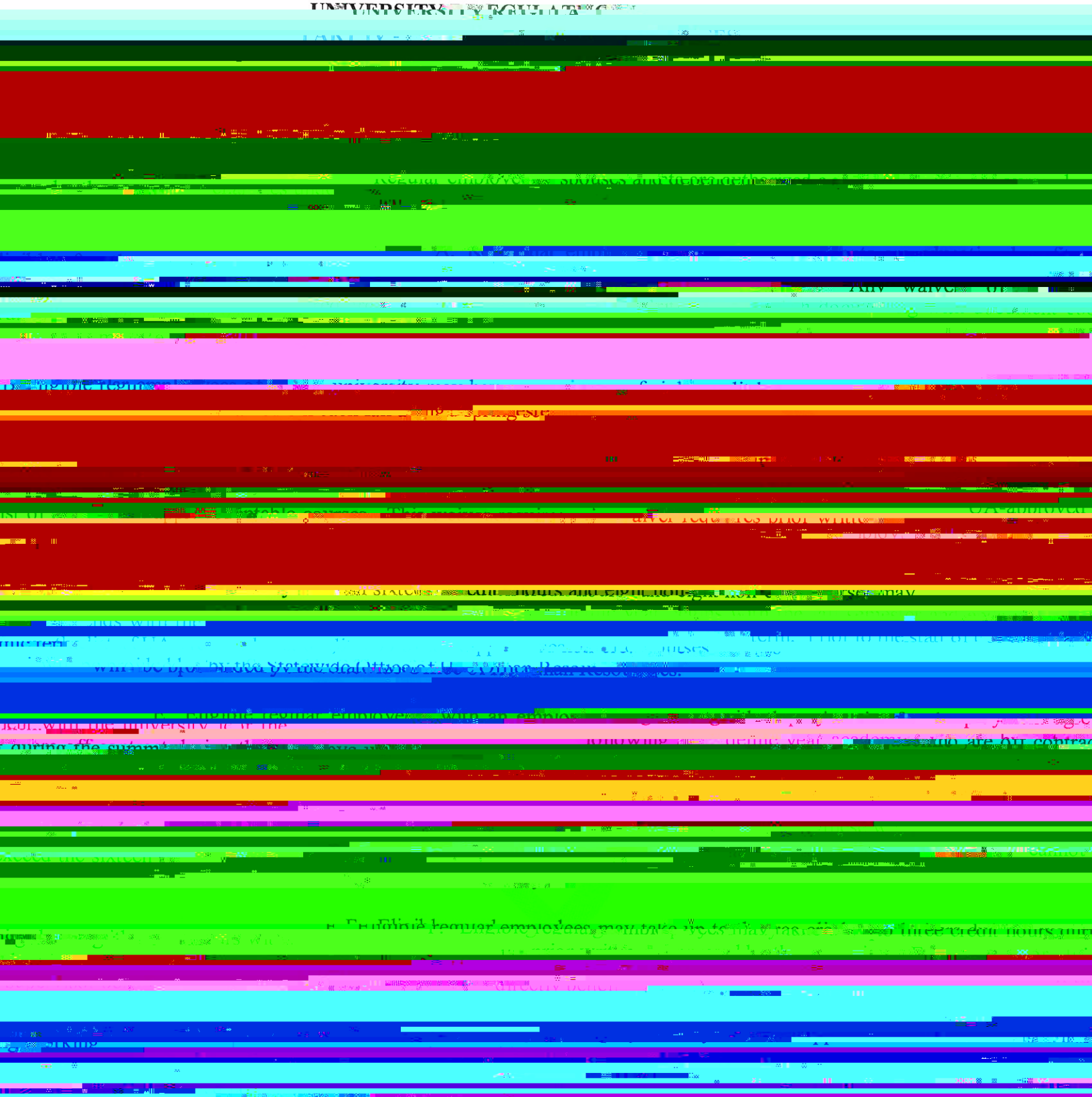
SAA Motion 2012–1

[redacted]

Waiver for benefits eligible employees and their dependents.

[redacted]

PKG



Accreditation Steering Committee Annual Committee Report:

Outcome of yearlong discussions: The revised mission and core themes that will be brought before the Board of Regents at their June meeting

Proposed revised mission statement:

The University of Alaska Fairbanks is a Land, Sea, and Space Grant university and an international center for research, education, and the arts emphasizing the circumpolar North and its diverse peoples. UAF integrates teaching, research, and public service as it educates students for active citizenship and prepares them for lifelong learning and careers.

Proposed revised core themes:

Educate: Undergraduate and Graduate Students and Lifelong Learners

Research: To Create and Disseminate New Knowledge, Insight, Technology, Artistic and Scholarly Works

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Connect: Alaska Native, Rural, and Urban Communities by Sharing Knowledge and Ways of Knowing

Engage: Alaskans through Outreach for Continuing Education and Community and Economic Development

Proposed revised draft of the objectives and indicators

Objective	Indicators

	16. Faculty who have a research workload report one or more peer-reviewed publications with at least 12 lifetime citations.
6. Exhibit, perform, and demonstrate leadership in creative works.	17. Faculty perform and exhibit at the state, national, and international level.
	18. Faculty members hold national and international leadership positions and contribute to local, state, national and international policy decisions
7. Engage graduate and baccalaureate students in research, scholarship, and creative activity.	19. Baccalaureate students complete a research course or project.
8. Collect, preserve, and pro82.27 647se /F1 82	20. Students produce independently reviewed research and creative products.

June 5, 2012

criteria and I sorted all proposals under the criteria. This in turn proved to be inconsistent due to the fact that some of WKH SURSRVDOV VXEPLWWHG GLGQ¶W IROORZ G

Later that week the subcommittee turned in the rankings of the 4 proposals that fell under capacity.

Those requests included:

34 DGS Electronic Faculty Activity Reporting

39 Library Sustain current electronic subscriptions (increase base budget) and archive shelving: $250,000 to cover projected reduction in ICR and former budget reallocations from other library department lines (primarily positions now filled); $250, 000 to install archival shelving; $185,000 to cover projected increase in subscriptions (annual need - 70% - fixed cost).

48 OIT/SW "UAF Infrastructure Upgrade & VoIP Implementation

Capital Funding Required in Phase 3 of 3"

49 OIT/SW High Priority FY13 Operating Needs & FY14 Adobe Audit Licensing Changes

For the next meeting dated 3/5/12 the subcommittees are tasked to:

- Rank the budget requests in your subcommittee theme category.
- Rank the budget requests in your subcommittee 2nd category, separately.
- Rank from 1 (top choice) to higher numbers for less favored requests. You may stop numbering after a high number (e.g., 10); all unnumbered items will be assumed to be less favorably ranked than the numbered ones.

Soon the committee as a whole will be forwarding its recommendations to Chancellor Rogers DQG WKH &DELQHW RI FHOORU¶V

Staff Affairs Annual Report FY2012
Committee Chair: Mary Sue Dates

Staff Affairs
April 2, 2012
9:00 – 10:30 am
Meeting Minutes

Attendance: Mary Sue Dates (chair), Nicole Dufour (non-voting member), Ryan Gailor-Keele, Jed Lowell, Robert Mackey, Juella Spark (non-voting member), Jennifer Youngberg

Excused Absence: Deborah Coxon, Jennifer Elhard, Kim Eames, Heather Leavengood, Pips Veaey (non-voting member)

Tuition Waiver

Discussion about the possible changes to the tuition waiver recognize the increase in benefits with the increase in possible credit hours taken each semester and each academic year. However, concerns were voiced about capping credit hours and that the waiver should fall under Satisfactory Academic Progress (SAP) for students. The committee agreed to review the

Intercollegiate Athletic Council

2012 Annual Staff Council Report

Staff Council Representatives: Britton Anderson and Debbie Coxon

During the March and April months, the Intercollegiate Athletics Council served as the awards committee to select the male and female Student Athletes of the Year. Over these two months, the committee conducted several interviews with several extremely bright and talented Student-athletes. Although it was a tough decision, the committee was very pleased to present the award to two very deserving athletes in Scott Greenham (Hockey), and Teresia Schnurr (XC Skiing & XC Running). These awards were presented at the All Sports Banquet on May 5th.

Staff Council

Communications Committee Annual Report

June 5, 2012

The Communications Committee was established late 2011, first met in October, 2011, and has met 5 times. Clear, concise, and effective communication is extremely important for our organization. The committee has been identifying and addressing both good and bad points of communication internal to Staff Council (SC), out to staff and other employees, and feedback from employees.

Some highlights of issues the committee has/is addressing:

1. Training/orientation of staff council members
2. Periodic notifications to all staff
3. Staff Council membership expectations
4. Feedback form staff
5. Adding Staff Council member information to SC Calendar
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7. SC member Google Group

One of the most significant progressive strategies of the committee for this year started from building and expanding a communication tool initially used by Walker and Brad to gather feedback from Unit 13, the Google Form survey tool. Unit 12 implemented the survey tool and realized similar effectiveness in gathering employee feedback. With very hot topics (smoking policies, code of conduct policies, health care changes) and relatively short time frames for employee feedback, the survey tool was implemented and we have realized its effectiveness as a communication tool.

As current Committee Chair, I feel we are just beginning to open up the communication lines internally and externally to SC. There is a lot of continued work to be done and much room for further improvement in communications thus:

1. I recommend Communications Committee be made a permanent committee of SC.
2. I further recommend SC appoint a member to an administrative role for central communications (communications that should go to ALL staff, ALL units), examples; SC meeting summaries immediately following SC meetings, communications affecting all employees, centrally send surveys, etc.

Thank you all for your time, involvement and support,

John Clendenin, Communications Committee Chair

UAF Parking Advisory Committee
2012 Annual Staff Council Report
Staff Council Committee Representative: Britton Anderson

The Parking Advisory Council was resurrected in December 2011 and serves to provide input into decisions made by UAF Parking and Facilities Services that would impact Parking on campus. This council also serves as the judiciary committee for parking infraction appeals across campus.

In December, Parking Services demonstrated new technology called IPC's, or Intelligent Power Controllers that came highly recommended by GVEA. These controllers monitor local ambient temperature and turn power off and on based on a programmed schedule with the intent to save money. Initial estimates showed an energy consumption and cost reduction as high as 60% during the warmer winter months, and approximately 25-30% during the colder months.

These controllers were underg(er)-18(/)-1(i)-9(v)4ong toll esnt rl eson (or)-6(r)-6(of)-1hs