

C. UAF Strategic Plan

- 4 Attachment 231-1: Draft UAF Strategic Plan 2012

D. Women's Center and Office of Multicultural Affairs & Diversity (OMAD)

- 4 Attachment 231-5: Resolution Regarding Diversity and Reaffirmation of Commitment to Shared Governance (UAF Staff Council Resolution 2012-231-1)

9. 10:05-10:15 GUEST SPEAKERS

- A. Brad Lobland, Interim Director of Human Resources
- B. Mae Marsh, Director of Diversity and Equal Opportunity

COMMITTEE REPORTS**10. 10:15-10:30 INTERNAL COMMITTEE REPORTS**

- A. Staff Affairs – Mary Sue Dates
 - 4 Attachment 231-7: Meeting Notes from Sept. 7, 2012
 - 4 Attachment 231-8: Meeting Notes from Aug. 23-2012
- B. Rural Affairs – Brad Krick
- C. Elections, Membership, and Rules – Walker Wheeler
 - 4 Attachment 231-2: 2012 Proposed Election Timelines
 - 4 Attachment 231-3: September Committee Report
- D. Advocacy Committee – Debbie Gonzalez
 - 4 Attachment 231-11: September Committee Report

*Committee Chairs: Please forward your reports to uaf-staff-council@alaska.edu.

11. 10:30-10:40 EXTERNAL STATEWIDE COMMITTEE REPORTS

- A. Staff Alliance's Staff Health Care Committee – Cat Williams, Carolyn Simmons, Mary Sue Dates (alt), Debbie Gonzalez (alt)
 - 4 Attachment 231-12: SHCC August 28, 2012 Meeting Notes
- B. Staff Alliance's Compensation Committee
 - 4 Has not met

*Committee Chairs: Please forward your reports to uaf-staff-council@alaska.edu.

12. 10:40-10:45 EXTERNAL UAF COMMITTEE REPORTS (In Written Format)

- A. Master Planning Committee (MPC) – Gary Newman
 - 4 Attachment 231-10: September Committee Report
- B. Parking Advisory Committee (PAC) – Britton Anderson
 - 4 Has not met
- C. Chancellor's Diversity Action Committee (CDAC) – Juella Sparks & Ross Imbler
 - 4 Attachment 231-6: September Committee Report
- D. Chancellor's Planning and Budget Committee – Nichole Kloepfer
 - 4 Has not met
- E. Chancellor's Advisory Committee

