

FOR MORE INFORMATION, CONTACT:

Kathy Mosca
Governance Office
312 Signers¹ Hall
474-7056 fystaff@uaf.edu

AGENDA
UAF STAFF COUNCIL MEETING #93
Wednesday, October 8, 1997
8:30 - 10:30 a.m.
Wood Center Ballroom

Time		Item	Length of Time
8:30	I	Call to Order - P. Long	10 Min.
		A. Roll Call	
		B. Approval of Minutes sghin 0 0 9GING2	

Dr. Evans holds a B.A. in Anthropology, Master's in Public Health and MD with Board Certification in Internal Medicine. This is her 12th year in practice at UAF's Center for Health and Counseling.

For those unable to attend this lecture Dr. Evans and other professionals from The Center for Health and Counseling will be available during National Depression Screening Day, Thursday, October 9 from 12:00 -2:00 p.m. in the Wood Center multilevel lounge area and from 5:00 - 7:00 p.m. in the Lola Tilly Commons. This free screening includes an anonymous written depression screening test and the opportunity to review the results of your screening test with a mental health professional.

Another organization participating in National Depression Screening Day is Charter North, 751 Old Richardson Hwy, #202. (456-7575). They will have a presentation about depression by Psychiatrist Dr. Leo Ingle at 6:30 p.m.

Contact Michelle Combellick, Chair of the Health Issues Committee of the UAF Governance Coordinating Committee for more information @7649 or through e-mail at fnmgc@uaf.edu

ATTACHMENT 93/2
UAF STAFF COUNCIL #93
OCTOBER 8, 1997
SUBMITTED BY SYSTEM GOVERNANCE COUNCIL

University of Alaska
System Governance Council

September 18, 1997

President Kelly, President Komisar, Regent Gagnon, Chair, and Members, UA Board of Regents Planning and Development Committee

During the System Governance Council meeting September 17, 1997, we discussed the role of faculty, staff and students in the planning and development process. We understood from the Board at its last meeting in Valdez that the staff, students and alumni would be afforded the opportunity to participate in the intermediate and long range strategic planning and development processes. As far we can determine, there is no staff, student or alumni representation on any of the intermediate range planning committees President ordered to be established to serve in an advisory capacity to the Board's Planning and Development Committee. The only exception is Annette Nelson-Wright who sits on the Planning and Development Committee as part of her duties as regent and the lone student representative of the UA Learning Cooperative.

It is our belief that there are many students, staff and alumni who can provide valuable insights at this level, insights that may not clearly be defined by senior administration or high ranking faculty members. What that leaves us with, then, is a very narrow view of the future that may not work where the rubber meets the road. In order for this university to grow, we need input from all sectors of the university community at the load end, not just when the drafts are finalized and ideas are cast in concrete.

If this is truly to be the university for the future, is the university telling us that the ideas and visions staff, students and alumni don't count? We truly are working toward a new future and direction for this university. We need to change the mindset that the only people that can be involved in the process are senior officials and high ranking faculty. The staff, students and alumni have always been here waiting to be invited to participate. There is no reason why they cannot be involved now.

Therefore the System Governance Council moved that members of the intermediate and long range planning and development committees be published; that these committees contain staff, student and alumni representation as well as faculty and senior administration; and that the meetings of these committees be open to the public. The motion is attached.

Sincerely,

Marie Scholle, Chair
System Governance Council

Enclosure

cc: Chancellors Wadlow, Lind and Gorsuch
Systemwide Academic Council
University of Alaska Learning Cooperative
System Governance Council

MOTION RELATING TO STAFF, STUDENT AND ALUMNI PARTICIPATION
ON PLANNING AND DEVELOPMENT COMMITTEES

The System Governance Council moves to request that the President of the University and the Board of Regents include staff, student and alumni representatives on the intermediate and long range planning committees, specifically:

the allocation model committee chaired by Chancellor Gorsuch;

the systemwide committee to examine the University's expenditures on administration chaired by Chancellor Wadlow;

the extended campuses committee chaired by Chancellor Lind;

the instructional equipment and distance education committee headed by the Systemwide Academic Council and the UA Learning Cooperative, in addition to the student seat on the UALC;

and any other strategic planning committees the Board and/or the President of the University may create for this planning and development process.

The System Governance Council further requests that the membership of these committees be published and that the committee meetings be open to the public with dates and times published in advance of the meetings according to the Alaska Open Meetings Law.

This action is effective September 17, 1997."

ATTACHMENT 93/3
UAF STAFF COUNCIL #93
OCTOBER 8, 1997
SUBMITTED BY STAFF TRAINING COMMITTEE

<http://www.uaf.edu/uafgov/www/ST-www/schedule.html>

October 15
3:15 - 5:15 p.m.
UAF LIFE
201 Natural Science Facility

Instructor: Michelle Combellick, Administrative Assistant, IAB
Chair, Health Issues Committee

What is UAF LIFE? We look forward to providing you with an energetic and positive presentation on wellness and the many facets to the UAF LIFE Program. Wear comfortable clothing as this will be a hands-on experience.

October 22
3:15 - 5:15 p.m.
Mentoring
201 Natural Science Facility

Instructor: John Keating, Provost

This presentation will look from the eyes of a social psychologist at the work world and will draw applications to the work place from basic social psychological research and theories.

ATTACHMENT 93/4
UAF STAFF COUNCIL #93
OCTOBER 8, 1997
SUBMITTED BY ADMINISTRATIVE COMMITTEE

GRIEVANCE COUNCIL VACANCY

There is an APT staff vacancy on the Grievance Council and the term will expire April 30, 1998. The time commitment varies depending on the number of grievances. If you are interested in serving on the Council, contact the Paula Long at fnpjl@uaf.edu or the Governance Office at fystaff@uaf.edu.