

FOR MORE INFORMATION, CONTACT:

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AGENDA
 UAF STAFF COUNCIL MEETING #86
 Friday, December 6, 1996
 8:30 - 10:40 a.m.
 Regents¹ Conference Room - 109 Butrovich

Time	Item	Length of Time
8:30	I Call to Order - R. Pierce	10 Min.
	A. Roll Call	
	B. Approval of Minutes to Meeting #85	
	C. Adopt Agenda	
8:40	II Chancellor's Remarks - J. Wadlow	5 Min.
8:45	III Vice Chancellor for Administrative Services Remarks - M. Rice	5 Min.
8:50	IV President's Report - R. Pierce	5 Min.
8:55	V Guest Speakers	
	A. Tom Moyer, Office of the Governor	15 Min.
	B. Patty Kastelic, Statewide Human Resources	10 Min.
	C. Jim Kessler, Job Evaluation Project	15 Min.
9:35	VI BREAK	5 Min.
9:40	VII Governance Reports	
	A. Faculty Senate - D. Lynch	5 Min.
	B. ASUAF - C. Wheeler	5 Min.
9:50	VIII Committee Reports	
	A. Rural Affairs - B. Oleson	5 Min.
	B. Staff Affairs - G. Matheke	10 Min.
	C. Staff Training - E. Ritchie & D. Powell	5 Min.
	D. Elections, Membership & Rules - L. Bender	5 Min.
	1. Announce Election Results for Odd Numbered Units	
	E. System Governance Council - M. Scholle	5 Min.
	F. Calendar Committee - K. Enochs	5 Min.
10:25	IX OTHER BUSINESS	
	A. Motion to delete Governance Coordinating Committee Health Issues Committee (Attachment 86/1)	5 Min.
10:30	X Comments and Questions	5 Min.
10:35	XI Announcements	5 Min.
	A. For more information regarding UAF Governance, check out our web site at: http://www.uaf.edu/uafgov/www/	
10:40	XII Adjournment	

ATTACHMENT 86/1
 UAF STAFF COUNCIL #86
 DECEMBER 6, 1996
 SUBMITTED BY THE ADMINISTRATIVE COMMITTEE

MOTION

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The UAF Staff Council moves to disband the Governance Coordinating Committee Health Issues Committee and approves the following revisions to the Procedures:

Delete = (())

ARTICLE V Committees

Sect. 1 The conference committees of the UAF Governance Coordinating Committee shall include:

- Academic Computer Users Committee
- Intercollegiate Athletics Committee
- Chancellor's Advisory Committee on Public Safety,
Transportation and Parking
- Rural Affairs Committee
- UAF Grievance Council
((Health Issues))

Sect. 3 Conference Committees Charges

((F. Health Issues Committee

The charge of the Health Issues committee shall be to:

1. address health issues which affect the work environment.
2. coordinate efforts with the Health Center, Fire Department, Risk Management, and Public Safety to find solutions to health issues.))

EFFECTIVE: Upon Faculty Senate, Staff Council, and ASUAF approval, prior to Chancellor's approval

RATIONALE: A Statewide committee has been formed to address possible changes to the health benefits program. The Health Issues Committee would only duplicate efforts by this committee and would not be a productive use of staff, faculty and student time.