

AGENDA

B. Grievance Council - W. Martin

There is one pending grievance. The numbers have gone down, since the Council no longer addresses faculty grievances. The Council is recommending that a checklist be developed to assist all parties involved in a grievance to ensure that all needed information is received and that each party knows what the process will be. The Council highly recommends mediation first and have requested the list of mediators be made readily available for all employees, but this have not been done as of yet. Staff Council has established an Ad Hoc Committee which is addressing the proposed revision to the grievance policy. Wanda Martin and Shannon Christensen met with Patty Kastelic, Statewide Human Resources, and were informed about the proposed revision to the grievance policy which would eliminate the Grievance Council and have an outside hearing officer. Jessie Atencio from the Grievance Council is also serving on the Ad Hoc Committee providing his expertise. Shannon Christensen stated that at the last Board of Regents meeting, the reaction to the proposed policy changes were not favorable. The Regents felt that it was extredwe Counc*vol6i-46(fenextredwets)-31(fel6unnatt)-ode

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Application for admission deadline for spring semester Wed., Dec.
1, 1999

Orientation for new students Mon.-Tues., Jan. 10-11, 2000

Residence halls open, 9 a.m. Sun., Jan. 9

students, statewide course level and grade level definitions, and resolution to the governor on the selection of the new regents.

C. Staff Council - B. Frey

The Council will meet on December 4 and the following issues will be address: proposed revision to the grievance policy and staff salary schedule. Patty Kastelic from Statewide Human Resources will be the guest speaker to address the HayGroup Report. The report says that University employees in general are under market when it comes to salaries. Health benefits is also an issue of concern.

V ANNOUNCEMENTS

Coordinating Committee Procedures - Students passed the proposed changes and requested that the Parking Committee be re-established. However, this is not possible.

VI The meeting was adjourned at 12:03 p.m.

Tapes of this Governance Coordinating Committee meetings are available in the Governance Office, 312 Signers' Hall, if any one wishes to listen to them.

Submitted by Kathy Mosca, Governance Coordinating Committee secretary.

ATTACHMENT 46/2
UAF GOVERNANCE COORDINATING COMMITTEE #46
APRIL 13, 1999

UAF LIFE Lecture Series
Date: Tuesday, April 20, 1999
Time: 12:15-1:15 p.m.
Location: Wood Center Memorial Conference Room
Title: "The wonders of naturopathic medicine and acupuncture -- multiplying your abilities to maintain health and vitality."

Many herbs and nutritional facts have become household wisdom. Spend an hour with Dr. Bar-Shalom gaining extended understanding of naturopathic medicine, acupuncture and their usefulness to common medical conditions.

You'll gain a greater awareness of how our bodies function, acquire simple tools you can use to increase vitality and learn techniques to better cope with the stress of life's challenges.

About the Lecturer:

Dr. Ruth Bar-Shalom is a graduate of the National College of Naturopathic Medicine. She co-founded the Holistic Medical Clinic of Fairbanks and has been in practice since 1988. Her work in the health field has prompted extensive travel in the US and abroad where she's attended seminars and taught workshops for students and practitioners of natural health.

For more information contact: Michelle Combellick, Chair, UAF Governance Health Issues Committee at x7649 or at fnmgc@uaf.edu. Check out the UAF LIFE Web site for more information on other subjects: www.life.uaf.edu

ATTACHMENT 46/3
UAF GOVERNANCE COORDINATING COMMITTEE #46
APRIL 13, 1999

Faculty Senate and Staff Council have both approved the following calendar. ASUAF will address the calendar at their next meeting.

MOTION
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The UAF Governance Coordinating Committee moves to approve the following 2000-01 academic calendar.

ACADEMIC CALENDAR 2000-2001

FALL SEMESTER-2000

Registration for the 2000 fall semester begins Mon., Apr. 3, 2000
 Fee payment begins Wed., July 5
 Application for admission deadline for fall semester Tues., Aug. 1
 Orientation for new students Sun.-Wed., Sept. 3-6
 Labor Day (no registration or fee payment) Mon., Sept. 4
 Residence halls open, 9 am Mon., Sept. 4
 Financial aid disbursement begins Tues., Sept. 5
 First day of instruction Thurs., Sept 7
 Late registration begins Thurs., Sept 7
 Late registration and fee payment end Fri., Sept. 15
 Last day for 100% refund of tuition and materials fees Fri., Sept. 15
 Last day for student-initiated and faculty-initiated drops
 (course does not appear on academic record) Fri., Sept. 22
 Last day for 50% refund of tuition (only) Fri., Sept. 22
 Low grade reports for freshmen due not later than Fri., Oct. 13
 Last day to apply for 2000 fall graduation Fri., Oct. 16
 Last day for student-initiated and faculty-initiated
 withdrawals (W grade given for course) Fri., Nov. 3
 Registration and fee payment for the 2001 spring
 semester begin Mon., Nov. 13
 Thanksgiving holidays (no classes) Thurs.-Sun., Nov. 22-26
 Last day of instruction Fri., Dec. 15
 Final examinations Mon.-Thurs., Dec. 18-21
 Residence halls close, noon Fri., Dec. 22
 Grades due to the Registrar's Office Fri., Dec. 22
 Campus closed 5 p.m., Fri., Dec. 22, 2000 - 8 a.m., Wed., Jan 3, 2001

SPRING SEMESTER-2001

Application for admission deadline for spring semester Wed., Dec. 1,
 2000
 Residence halls open, 9 a.m. Mon., Jan. 15
 Alaska Civil Rights Day (registration
 and fee payment continue) Mon., Jan. 15
 Orientation for new students Tues.-Wed., Jan. 16-17, 2001
 Financial aid disbursement begins Tues., Jan. 16
 First day of instruction Thurs., Jan. 18
 Late registration begins Thurs., Jan. 18
 Late registration and fee payment end Fri., Jan. 26
 Last day for 100% refund of tuition and material fees Fri., Jan. 26
 Last day for student-initiated and faculty-initiated drops
 (course does not appear on academic record) Fri., Feb. 2
 Last day for 50% refund of tuition (only) Fri., Feb. 2
 Last day to apply for 2001 spring graduation Tues., Feb. 15
 Low grade reports for freshmen due not later than Fri., Feb. 23
 Spring recess Mon.-Sun., Mar. 12-18
 Last day for student-initiated and faculty-initiated
 withdrawals (W grade given for course) Fri., Mar. 23
 Registration for the 2001 fall semester begin Mon., Apr. 9
 All Campus Day (no classes) Fri., Apr. 27
 Last day of instruction Fri., May 4
 Final examinations Mon.-Thurs., May 7-10
 Residence halls close, noon Sun., May 13
 Commencement Sun., May 13
 Grades due to the Registrar's Office Wed., May 16
 Fee Payment for the 2001 fall semester begins Mon., July 2

ATTACHMENT 46/4
 UAF GOVERNANCE COORDINATING COMMITTEE #46
 APRIL 13, 1999

((D. Rural Affairs

The charge of the Rural Affairs committee shall be
 to:

1. oversee the general welfare of the UAF
 community not residing on the Fairbanks
 campus.
2. monitor all activities affecting compliance
 with the Rural College mission statement of
 the University of Alaska Fairbanks.))

UAF GOVERNANCE COORDINATING COMMITTEE #46
APRIL 13, 1999

The UAF Staff Council approved the following at its meeting #106
March 2, 1999:

Add = CAPS

MOTION PASSED (unanimous)
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The UAF Staff Council moves to support the extension of the Chancellor's mandate, whereby a mandatory 5 WORKING days internal recruitment will be conducted for all staff positions prior to external recruitment, through December 31, 2001. It is understood that internal recruitment can be waived by the Affirmative Action Officer to comply with targeted EEO/AA goals; that is, to hire "protected candidates", i.e. Natives, women and other minorities, in a unit where they are underrepresented.

EFFECTIVE: Upon Chancellor's Approval

RATIONALE: The inclusion of "working days" clarifies the intent of the original motion which Staff Council passed at its meeting #98 on April 8, 1998 and the Chancellor signed on May 4, 1998.

Chancellor Wadlow signed off on the motion on April 6, 1999 and it was distributed to deans, directors, provost, and vice chancellors.

The staff longevity awards program will be on May 13 at 1:30 p.m. in the Wood Center Ballroom. The staff picnic will immediately follow the awards program.