

APT COUNCIL

Agenda

Thursday, March 2, 2006
ADM 204
10:30 am – 12:00 pm
Access number – 1-800-519-1987
Meeting Number – *1526331*
(for Members outside of Anchorage only)

- I. Call to Order
- II. Roll Call and Introduction Guests

Bob Kizer, President	Debbie Dickey, Vice President
Suzanne Browner	Trisa Northcutt
Joyce Colajezzi	Steve Shiell
Jim Cummings	Carol Swartz
Elizabeth Downing	Lindsay Washek
Jennifer Jones	Bobbi Weber
Mel Kalkowski	

- III. Approval of Agenda (pg. 1)
- IV. Approval of Summary – February 2, 2006 (pg. 2-5)
- V. Reports
 - A. President
 - B. Staff Alliance
 - C. University Assembly
 - D. Diversity Action Council <http://www.uaa.alaska.edu/diversity/actioncouncil/>
 - E. Systems Governance Council
 - F. University Facilities Board
- VI. Old Business
 - A. Staff Development Day Workshop Input
- VII. New Business
 - A. New Parking Proposal Overview/Discussion
 - B. UAA Assembly Attendees
 - C. Staff Alliance Meeting Juneau – April 4th and 5th
 - D. Upcoming APT Elections
 - E. Legislative Budget Update
- VIII. Information Items
 - A. Assembly Meeting – March 9th
 - B. Staff Alliance Meeting – March 14th
- IX. Adjourn

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Summary

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I. Call to Order

II. Roll Call and Introduction Guests

x	Bob Kizer, President	x	Debbie Dickey, Vice President
	Suzanne Browner		Tlisa Northcutt
x	Joyce Colajezzi	x	Steve Shiell
x	Jim Cummings	x	Carol Swartz
x	Elizabeth Downing		Lindsay Washek
	Jennifer Jones		Bobbi Weber, excused
	Mel Kalkowski, out of town		

III. Approval of Agenda (pg. 1-2)

No additions or deletions. Approved.

IV. Approval of Summary – December 1, 2005 (pg. 3-4)

Approved.

V. Reports

A. President – BOR – report on optional retirement program. Lisa from Staff Alliance attended BOR meetings on ORP. Two options being offered on retirement programs, one for faculty and one for staff. Primarily for new employees.

B. Staff Alliance

C. University Assembly

D. Systems Governance Council

E. University Facilities Board - Draft environmental policy – for saving energy, will pass copy to Council.

VI. Old Business

VII. New Business

- A. UAA Strategic Plan (Will Jacobs) – Will Jacobs at Mat-Su February 9. At KPC afternoon of 24th. Completed two UAA Strategic Plans. 1st UAA 2000, first of Gorsuch's plans, 2nd UAA 2005. Will Jacobs retyped UAA 2000. UAA 2005 is available for general consultation. Available on the Web also. Go to from the home page, www.uaa.alaska.edu, administration, Office of Chancellor in list of links, go down to Planning and Institutional Research (OPRA link), go to Current Trend Book, look down table of contents for UAA 2005 (<http://edit.uaa.alaska.edu/opra/upload/UAA%20Mission%20&%20Goal.pdf>) . It is the most recently completed plan. It is the UAA 2005 Mission and Goals. Will Jacobs will be in Valdez February 17.

Will Jacobs distributed copy of UAA 2005. The Chancellor asked that a working draft be presented to her by the first of May this year. She wants this to be a participatory process. Will is talking to everyone he can about how and what we might include in the strategic plan. He is going to school and college based groups, and community campuses. He is talking to functional groups, governance groups, University Assembly, Classified Council, and APT Council. He will present various drafts and process by the PBAC, (Planning Budget and Advisory Committee).

Will - Think about the structure of UAA. Decide what single most important thing you can do in next 5 years to improve the University of Alaska Anchorage as a whole.

Will passed around a card for members to write their answers down. He passed a second set of cards around to write down what you would do next, if you couldn't do the single most important thing.

Answers from committee:

Liz – Most critical things, ripple affect throughout University, self satisfaction, full staffing, pay equitable, not funded from soft money. The sense of not knowing if you are going to have a job from year to year. Inclusion and respect. Full staffing so staff is not stressed.

Steve – Increase student enrollments.

Debbie – Consistent in messages. We get different messages from statewide, HR, different departments on campus.

Jim – Community center – enhance the campus so it becomes a community center to bring the community to the campus, expand the sports center.

Bob – Community outreach – raise to visibility of the University.

Joyce – Eliminate open enrollment.

Liz – I strongly support open enrollment. I support students being able to attend college and enhance their lives by going to college and teach their children that they can go to college and further their education. We need to focus on computer aided instruction rather than high cost of faculty, and more competency based education. Some programs may be cut or revamped, interactive video, more direct support to students.

Steve – without increased access or use of the University system, it is difficult to justify peripheral. Increased research or productivity.

Will Jacobs – What benefits do we get?

Steve – We get to be a learning center – move state economies, be more competitive.

Bob – I feel we should increase research profile. Seeing research dollars increasing, raises our profile.

Jim – Enhanced research does need to be done. We are starting it with Fairbanks on the doctoral program. When we did our general accreditation review, we were probably doing less than a million in research, now probably 30 million plus in research. We need to look at how to meet the demand of the growth curve in areas like Mat-Su.

Enrollment Cap issues – some programs have limitations. We can look at scheduling on Fridays.

If growth continues to be a strategic principle, we have to look at the fact that we are stressing our people.

Debbie – Faculty contracts, need to be interpreted the same way. We are doing three and four way calls, which is a waste of time for up to four different departments to try to get the same interpretation of contracts. Communication is a huge point internally. Avenues to deliver communication need to improve.

Community visibility – What do we do to raise visibility to increase support for us?

Bob – new engineering program – offering programs that meet market demand.

Jim – doctoral program – We need other departments, besides psychology. People don't want to go to Fairbanks. UAA should be pushing its own programs, not just shared ones. If you are going to get the community to donate money, you have to involve them and make them a part of the University. We need to get them involved, make them want to be involved.

Will - Strategic Planning Web Site – you can get to from Chancellor’s Web site. It contains operational documents from strategic planning process, BOR plan, performance indicators, matrix reports, operational review information.

If you have questions about the process, where it is, what issues are most important, e-mail Will Jacobs at afwaj@uaa.alaska.edu. Review the UAA 2005 draft. Look at the list of strategies and wording.

Look at inviting Will Jacobs back to talk about strategic planning.

B. Employee/Dependent Tuition Waiver

Issue brought up on tuition, drop rates.

C. Staff Development Day Input

Bob will send out e-mail on request on topics for staff development day.

D. University of Alaska Retirement Programs

E. Summex Health Risk Assessment - February 6 Larry Chapman in Fairbanks 11:30 a.m. – 1:00 p.m. would like everyone to come and listen regarding Wellness Plan.

VIII. Information Items

A. Governance Office Staffing

The Governance office is now trying to fill one position (the Administrative Clerk).

B. Board of Regents meeting Juneau – February 14th and 15th.

C. Green & Gold Fridays <http://edit.uaa.alaska.edu/greenandgold/>

D. UAA Assembly meeting February 16th.

IX. Adjourn