

APT COUNCIL

Agenda

Thursday, October 5, 2006
ADM 204
10:30 am – 12:00 pm
1-800-893-8850
Pass Code: 7730925

- I. Call to Order
- II. Introduction of Members and Guests

	Bob Kizer, President		Liz Downing, Vice President
	Suzanne Browner		Mel Kalkowski
	Allan Piccard		Russell Pressley
	Annette DeBruyn		Steve Shiell
	Debbie Dickey		
	Debra Lovaas		
	Jim Cummings		
	Joyce Colajezzi		

- III. Approval of Agenda (pg. 1-2)
- IV. Approval of Summary – (pg. 3-6)
- V. Reports
 - A. President
 - B. Staff Alliance
 - C. University Assembly
 - D. Diversity Action Council
 - E. Systems Governance Council
 - F. University Facilities Board
 - G. Academic and Research Managers
- VI. Old Business
 - Goals
 - Call for goals from APT members for our committee to pursue this year, through the Green and Gold Daily. Ideas submitted will be considered at the October meeting.
 - Identify other committees that we attend as members or as APT reps and share our committee reports

VII. New Business

Dawn Evans / Jan Parten – re-establishing staff development on campus
Steve Rollins – Faculty Association

VIII. Information Items

IX. Adjourn

APT COUNCIL

Summary

Thursday, September 7, 2006
ADM 204
10:30 am – 12:00 pm

- I. Call to Order
- II. Introduction of Members and Guests
Chancellor Maimon, Provost Driscoll

X	Bob Kizer, President	X	Liz Downing, Vice President
X	Suzanne Browner	X	Mel Kalkowski
X	Allan Piccard	X	Russell Pressley
X	Annette DeBruyn		Steve Shiell
	Debbie Dickey		
	Debra Lovaas		
X	Jim Cummings		
X	Joyce Colajezzi		

- III. Approval of Agenda
Approved.
- IV. Approval of Summary – May 4, 2006
Approved.
- V. Reports
 - A. President – reporting on Staff Alliance
 - B. Staff Alliance – August Meeting Update
 - o Met with President of University and President's staff
 - o President Mark Hamilton has three goals in next thousand days
 - International Polar Year
 - Training for Legacy jobs
 - Accountability
- VI. Old Business
- VII. New Business
 - A. Chancellor Maimon
 - Please participate in the voting process, we have a major voter registration drive going on

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- Important that we exceed our sign up of 1000 new voters during last election
 - Be really clear when talking to legislators about our interest in UAA as an “investment”
 - New building going up which has closed the Admin. parking lot but transition has gone well
 - Have the new parking fees in place
 - Promoting sustainability; more walking and biking
 - Will make sure walking paths are cleared in the winter
 - Grand celebration Friday, September 22, 2006, at 1pm for ground dedication of Integrated Science Building
 - Inviting legislators, regents, students, all employees to attend celebration
 - Motto for event is future oriented; “Building Momentum”
 - Elections this year are critical to higher education, we want legislators to know that UAA has a substantial number of registered voters
 - We will have registrars out working the crowd during the ground dedication
 - Strategic Planning 3 UAA Goals; the Strategic Plan, PBAC and the Idea Bank
 - Each group is setting goals, we need to work together and coordinate those goals overall with the university
 - We want to make UAA a more “family friendly” campus
 - Idea Bank is a continuation of the bureaucracy busting but with new momentum
 - There will be prizes for good ideas and best idea of year receives two round-trip Alaska airline tickets to anywhere Alaska Airlines flies in Continental U.S.
 - Need to work in partnership with school districts to promote student readiness for the more challenging college level courses
- B. Provost Introduction and Report – Mike Driscoll
- Roles of all of us play at UAA are very critical to the success of the enterprise, to the success of each student
 - Currently working on promotion, tenure and post tenure review process issues to make the process consistent and equitable
 - Working on challenges between anchorage campus and community campuses
 - Looking at expectations for faculty university wide and what we expect faculty to accomplish; encouraging research activities along with informed teaching
 - Scholarship for Community Engagement is a key to the future for higher education – national hot topic

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- Distance education; we have limited resources, need to use them most effectively to meet our mission
 - Looking forward to discussion on strategic guidance regarding distance education
 - Activities around Internationalization; looking at what we are accomplishing toward our mission
 - Strategic Planning; turning strategic guidance into a plan involving internal and external communities and engaging it campus wide
 - Diversity; higher education is about introducing different people to different perspectives, ways of thinking, different life stories – we need to do more with diversity
 - Student Success as Key; provide developmental education, preparation for college level courses – identify and fill student needs
 - Will submit a proposal soon to appropriate governing bodies to move Honors Program to an Honors College
- C. Campus Safety Committee - Mel Kalkowski current Chairperson
- Committee proactively discusses and plans prevention, and works to resolve current safety issues on campus
 - Allen Piccard's name will be submitted as APT Representative.
- D. Voter Registration Drive
See New Business A.
- E. Gubernatorial Election Debates on Campus This Fall
See New Business A.
- F. UAA 101 – Alaska Senate and Legislative Candidates
- Held at the Commons August 3, to introduce candidates to the University
 - Around 20 candidates attended
- F. UAA Goals – Strategic Plan, PBAC, Idea Bank
See New Business A and B.
- G. Health Risk Assessment Update Video Conference
- September 26th, 1:00 – 4:00 p.m., SSB 120A
- H. APT Governance Communication to Members
- I. Idea Bank
- Reduce paper transfer; HR doesn't appear to be doing much regarding this

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- J. Facilities Scheduling
 - Facilities use policy; Bill Spindle has been working on this
 - There have been safety issues regarding test evacuations and classrooms full of people overlooked due to not knowing where they were
 - No protocol for scheduling rooms
 - A facilities use policy manual was produced previously but was never brought out. Check with Chancellor Office for it. We will pass this information on to Bill Spindle.

- K. APT Goals
 - Call for goals from APT members for our committee to pursue this year
 - Call for goals will go out through the Green and Gold Daily. Ideas submitted will be considered at the October meeting.

 - Identify other committees that we attend as members or as APT reps and share committee reports

 - Add Academic and Research Managers report to APT agenda

- K. October APT Meeting Coverage
 - Bob Kizer will be gone next meeting, Liz Downing will be chairing

- VIII. Information Items
 - A. Staff Alliance Meeting (Audio conference) – Tuesday, September 12th
 - B. UAA Assembly Meeting – Thursday, September 14th

- IX. Adjourn