

APT COUNCIL

Agenda

Thursday, November 2, 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)
- IV. Approval of Summary – (pg. 2-4)
- V. Reports
 - A. President
 - B. Staff Alliance
 - C. University Assembly
 - D. Academic and Research Managers
- VI. Old Business
 - Goals
 - Draft letter per discussion with Steve Rollins re: Faculty Alliance
- VII. New Business
 - Gebe Ejigu – Funding process and how it is distributed
 - Mike Humphrey – Wellness updates
- VIII. Information Items
 - Need Alternate University Assembly, November 9th
 - Staff Alliance, November 14th
- IX. Adjourn

APT COUNCIL

Summary

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

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

- III. Approval of Agenda (pg. 1)
- IV. Approved
- V. Approval of Summary (pg. 2-4)
- VI. Approved
- VII. Reports

A. President

- We may want to include in our goals this year, our level involvement with the legislative process
- Retiree tuition waivers – it appears the administration is receptive to the idea
- Anne Sakumoto has been named the new statewide coordinator of staff training
- Distance training will be delivered in a more synchronous manner with more advance notice on training available in Anchorage
- Health risk assessment should be available Monday, October 9, 2006

B. Staff Alliance

- Alliance is in good shape with goals and objectives for the year

C. University Assembly

- Bill Spindle talked about the new IDEA bank process

- Mike Driscoll discussed funding coming to UAA through the international polar year
- Expect increases to UA PERS in the next few years of around 25million dollars
 - Contributions have been going up around 5% per year – Governor's budget proposal includes having the state cover the difference

D. Diversity Action Council

No report

E. Systems Governance Council

No report

F. University Facilities Board

No report

G. Academic and Research Managers

No report

H. Campus Safety Committee

- Discussed possibilities of school shootings
- Every year there is a safety campus walk to check lighting, phones, trails, takes about 2 ½ -3 hrs. mid October at 7pm.
- IDEA bank is where one can post any safety concerns they have
- UAA has a Bird Flu plan in place and is working with the City on evolving Bird Flu plan.
- Discussed possible problems for UAA if school district goes on strike – people bring their kids to school if they don't have daycare which poses liability problems to the Campus
- Historically, students have felt safe on campus and it is our job to make students aware of their surroundings using good judgment and caution when moving about on campus
- Flu shots are available at the health center
- December 2, 2006 is the next scheduled Safety Committee meeting

VIII. Old Business

Goals

- No ideas submitted from the general membership via the Green and Gold Daily
- Possibly formalizing - look at ways to ensure our representation as APT members on other committees and reporting back
- Push for a process of UAA accepting electronic signatures on employee type forms to HR
- Draft letter as a group per discussion with Steve Rollins and Faculty Association
- Staff development – training of new people as others retire
- How to get APT members more actively involved in what is going on at the University
- Clearly convey to our constituents, the benefits of active involvement and look at ways to promotionally campaign to get involvement
- Pursue possibilities of video conferencing options for extended campuses for APT meetings (don't have capabilities at all extended campuses)

- Look at how well we did regarding goals of previous year, what we can do to improve

IX. New Business

Steve Rollins –Faculty Association

- Faculty Association active since 1971, registered PAC funded by members, and represents issues regarding UAA
- Current Priorities – UAA maintenance funding, needs based scholarship, voter registration, steady funding for Higher education
- Played significant role in getting funding for library and science building
- Contact your legislator
- Send letters to support UAA and equitable funding
- For more information on Faculty Association: www.alaska.net/~uaafac/
- ❖ Liz suggested that faculty support should be broad based as a whole, including extended campuses
- ❖ Invite Gebe Ejigu to speak at next meeting on the funding process and how it is distributed
- ❖ Next meeting, discuss drafting group letter per Steve Rollins request

Dawn Evans – HRS Training – Re-establishing Staff Development on Campus

- Spring, HR was allocated a permanent 70,000. budget for staff development
- 35,000. toward Staff Development Day
- Staff training committee; Dawn Evans, Gail Ealy, Ron Kamahele, Marva Watson, Jan Parten
- Staff Training and Development Calendar and Registration can be accessed online
- Online training is being set up as well as face-to-face, utilizing internal and external sources
- Training will be modular rather than typical four hour, four day events and staff can pick out whatever module fits their needs
- We provide onsite workgroup training at extended campuses
- Forming focus groups to meet regarding Staff Development Day – one meeting will be by phone to work with extended campuses
- More information will be sent out to aynews, green and gold and will check into getting information out to extended campus newsletters
- Will research web casting option for extended campuses

X. Information Items

XI. Adjourn