

APT COUNCIL

Agenda

Thursday, April 3rd, 2008

ADM 204

10:30 p.m. – 12:00 p.m.

1-800-893-8850

Pass Code: 7730925

(For Members outside of Anchorage only)

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

Dave Smith, President*	Sandy Gravley
Jim Cummings, Vice President*	Joyce Colajezzi*
Suzanne Browner**	Mel Kalkowski**
Marie Brunner	Russell Pressley
John Gregoire	Steve Shiell
Bob Kizer*	Julia Martinez
Carol Swartz	Karol Weatherby

* University Assembly Rep ** University Assembly Rep Alternate
- III. Approval of Agenda (pg. 1)
- IV. Approval of Summary (pg. 2-4)
- V. Reports
 - A. President- Dave Smith
 - B. Staff Alliance- Dave Smith
 - C. University Assembly- Dave Smith
 - D. Academic and Research Managers- Karol Weatherby
 - E. UAA Faculty and Staff Association- Bob Kizer
 - F. Safety Committee- Mel Kalkowski
- VI. Old Business
 - A. Sustainability update- John Dede and Larry Foster
- VII. New Business
 - A. Chancellor Position- Larry Foster (pg. 5)
 - B. Private giving to UAA/Family Campaign launching/New programs and progress – Maria Martinez
- VIII. Information Items
 - A. Next APT Council meeting: May 1st, 2008
- IX. Adjourn

APT COUNCIL Summary

Thursday, March 6th, 2008
ADM 204
10:30 p.m. – 12:00 p.m.
1-800-893-8850
Pass Code: 7730925
(For Members outside of Anchorage only)

I. Call to Order

II. Introduction of Members and Guests

X	Dave Smith, President*		Sandy Gravley
X	Jim Cummings, Vice President*	X	Joyce Colajezzi*
X	Suzanne Browner**	E	Mel Kalkowski**
E	Marie Brunner	X	Russell Pressley
X	John Gregoire	X	Steve Shiell
X	Bob Kizer*		Julia Martinez
	Carol Swartz	X	Karol Weatherby

* University Assembly Rep ** University Assembly Rep Alternate

III. Approval of Agenda (pg. 1)

Jim Mullen will make his presentation before Gary Rice
Approved

IV. Approval of Summary (pg. 2-4)

Approved

V. Reports

A. President- Dave Smith

- Dave Smith had the opportunity to participate in the Staff Alliance trip to Juneau. He attended legislative session events and met with legislators. APT Council members are encouraged to participate and attend those meetings in the future.
- UAA Community Celebration (formerly Staff Development Day)
The day will be revitalized and will focus on UAA community activities.
Date: May 15th (all day event)

- Senate Finance committee is meeting from March 12th to March 14th on capital budget. APT members are encouraged to send an e-mail to the Cabinet to support the budget.

- External Review was completed yesterday. The report can be found online.

- Announcement: No assembly meeting this month.

- Elections:

Several people's term is ending. If they agree they will be put back on the ballot.

Jim Cummings, Suzanne Browner, Joyce Colajezzi, John Gregoire, Mel

Kalkowski, Russell Pressley, Karol Weatherby will be on the ballot.

B. Staff Alliance- Dave Smith

C. University Assembly- Dave Smith

D. Academic and Research Managers- Karol Weatherby

The Academic and Research Managers met and discussed sustainability issues. Meg King gave a presentation.

E. UAA Faculty and Staff Association- Bob Kizer

- Kim Stanford attended the legislative session events in Juneau. She gave an update to UAA Faculty and Staff Association.

- Meeting with the Board of Regents is next week.

- Meeting with the Board of Regents in April:

A consultant will be invited for a more thorough review.

F. Safety Committee- Mel Kalkowski

VI. Old Business

A. Employee Community Service- Dave Smith

B. Staff Development Day

http://www.uaa.alaska.edu/governance/upload/SDDReview08_Recommendations.pdf

VII. New Business

A. Students goal attainment – Gary Rice

- Is-there a better way to assess students' success?

Traditional measures are too narrow.

The use of the term "success" is limited; it should be changed to

"Goals met, goals not met". In traditional assessment, the frame of reference is 6 years. UAA students can be better evaluated through a time frame of 10 years.

- Study:

Gather a group of 1st time students and track their behavior and performances for 10 years. The study measures goal's progress by success grades. If students have a success grade in 75 % of their classes, even if they are none degree seekers, they met their goals.

B. Chancellor's Awards for Excellence- Jim Mullen (pg.5-6)

- The Cabinet and UAA Chancellor decided to revitalize UAA Awards. They proposed changes to the New Chancellor's Awards for Excellence Program. Each community campus and administrative section has been asked to create its own committee to decide on Awards. If it is pushed down to smaller units, it will be much easier for smaller departmental committees to award their staff and faculty members. The awards and the type of work that should be recognized will be more clearly defined.

- There will be three major categories:

- Outstanding Faculty Awards

- Outstanding Staff Awards

- MAU Outstanding Contribution Awards

- Two options are available once these award winners are selected.

- Option 1: Winners are recognized at Convocation in August.

- Option 2: Same as above with the addition of a MAU-level winner for each of the Faculty and Staff categories.

- Nomination will be done online.

- If you have comments or suggestions (specifically on option 1 and 2) contact Jim Mullen by March 15th.

C. Addition- New Business

- Students update (John Gregoire)

- March 31: Students retreat. If ideas for workshop topic contact John Gregoire. For instance: What is Governance? What is APT Council? What is Classified Council?

VIII. Information Items

A. Next APT Council meeting: April 3rd, 2008

IX. Adjourn

Adjourned @ 12.02

Faculty Senate motion in support of direct
appointing the Chancellor 3/7/08
Chancellor Position-

**MOTION: (Rob Crossman): Whereas faculty input is crucial for the
choice of who holds the position of Chancellor;**

**And whereas Interim Chancellor Frances Ulmer has shown
extraordinary leadership and promise in her current role,
We, the UAA Faculty Senate, urge that President Hamilton appoint
Frances Ulmer as UAA's Chancellor**

**Further, we want to establish that this "direct appointment" does not
set a precedent for a future selection process.**

2nd: Robert Boeckmann

Unanimously approved

**MOTION (Jackie Cason): A motion to refer this matter out to the
faculty at large for a referendum vote.**

2nd: Genie Babb

Unanimously approved