

# APT COUNCIL

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## Agenda

Thursday, May 1st, 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
  - Brian Brubaker                                    Linda Morgan
- \* 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. Update: Family Campaign- Julia Martinez
- VII. New Business
  - A. Election of officers
- VIII. Information Items
- IX. Adjourn

# APT COUNCIL Summary

Thursday, April 3<sup>rd</sup>, 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*	X	Sandy Gravley
X	Jim Cummings, Vice President*	X	Joyce Colajezzi*
X	Suzanne Browner**	X	Mel Kalkowski**
E	Marie Brunner		Russell Pressley
X	John Gregoire		Steve Shiell
X	Bob Kizer*	X	Julia Martinez
	Carol Swartz		Karol Weatherby

\* University Assembly Rep    \*\* University Assembly Rep Alternate

III. Approval of Agenda (pg. 1)

- Larry Foster and John Dede will start the meeting with their presentation
  - Addition to the President's report: APT elections
- Approved

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

Approved

V. Reports

A. President- Dave Smith

- Step increase:

At the end of the fiscal year, non-representative employees will receive a two and a half step increase as of July 1<sup>st</sup>, 2008.

<http://www.uaa.alaska.edu/governance/upload/2008-3-27-FAQ-COLA-Step-Suspension-FY09.doc>

- APT concerns: lack of communication within the University.

University responsibility to communicate the information.

Need to work with advancement

- Health rates update

<http://www.uaa.alaska.edu/governance/upload/FY-09-Rates.pdf>

- Student Diversity Award

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<http://www.uaa.alaska.edu/governance/upload/2007-08-UAA-Student-Diversity-Award-Poster-criteria.pdf>

- MOTION

APT Council motion in support of the restoration of individual staff and faculty as Chancellor's Awards in service to the University and in service to the students 4/03/08.

**The APT Council would like to make sure that the Chancellor's Awards include the "Service to the University" and "Service to the Students staff awards for the next Chancellor's awards ceremony. We felt these are two important recognitions and we would hate to see omitted from the new awards program. This was presented as a motion and was passed unanimously by the APT Council in our April 3<sup>rd</sup>, 2008 Meeting.**

Unanimously approved

- Elections

The election process will be starting later on today.

Timeline: Call for nomination will start today for 7 days. APT Council employees will start voting two weeks from today.

Joyce Colajezzi will not be re-elected. She is no longer an APT employee as she joined the executive team at UAA.

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

Legislature session: able to award legislators and add some staff.

F. Safety Committee- Mel Kalkowski

VI. Old Business

A. Sustainability update- John Dede and Larry Foster

- Update- John Dede

Sustainability coordinator network met with UAA Committees. Although APT Council was very supportive of the Sustainability's policy, UAA Assembly raised some concerns about employee work for Sustainability during their work hours.

- Idea of a Pilot Project:

9-10 people within CTC decided to become sustainability coordinators.

The project will start this summer. Sustainability will work with CTC to test the pilot project out. After finding ways to make the project work at UAA, Sustainability will come back at Governance with a plan (next year).

Problem with UAA: decentralized.

Need a demonstration of how the process will turn out.

- Sustainability Council and its efforts- Larry Foster

-Creation of a smaller Committee.

Change the name from Sustainability Council to Sustainability Committee.

Students, Staff and Faculty members are part of the committee.

-Tasks of the Committee:

Prepare feedback proposal for an office

Prepare for the director (set the tasks for the office)

- Updates:

Recycling is now taken in charge by the University

Development of a communication campaign.

Meg King has been meeting with groups. The plan should be finished by June 30<sup>th</sup>.

- Two standpoints:

Business/ Ethical

Invite the new Sustainability director at one of APT Council meeting next Fall.

VII. New Business

A. Chancellor Position- Larry Foster (pg. 5)

- When Chancellor Maimon left, Faculty asked President Hamilton not to direct hire a new Chancellor like it had been done with Chancellor Maimon. As a consequence, Fran Ulmer became Interim Chancellor.
- MOTION

**TITLE: A Resolution Urging President Hamilton to Name Frances Ulmer Chancellor**

**WHEREAS: Frances Ulmer currently serves as Interim Chancellor of UAA.**

**WHEREAS: On March 7, 2008, Faculty Senate unanimously approved to “urge that President Hamilton appoint Frances Ulmer as UAA’s Chancellor.”**

**WHERE AS: On March 28, 2008 USUAA approved Resolution 08-13 “A vote in Support of Appointing UAA Interim Chancellor Ulmer to Full Chancellor”**

**WHERE AS: On April 3, 2008 Classified Council approved a resolution recommending the permanent appointment of Chancellor Ulmer**

**WHEREAS: A national search for a new Chancellor will be lengthy and costly.**

**WHEREAS: Interim Chancellor Ulmer has served the University well and the University would benefit from her continued leadership.**

**NOW THEREFORE BE IT RESOLVED: by the APT Council at the University of Alaska Anchorage that the President of the University of Alaska, Mark Hamilton should appoint, and the University of Alaska, Board of Regents should confirm, Frances Ulmer as the permanent Chancellor of the University of Alaska Anchorage.**

**This resolution will be delivered to UAA Faculty Senate, USUAA, and Interim Chancellor Frances Ulmer, President Mark Hamilton, and the Board of Regents.**

Unanimously approved

B. Private giving to UAA/Family Campaign launching/New programs and progress – Julia Martinez

Advancement has launched a number of campaigns.

Very excited to build progress and pride at UAA.

- UAA Alumni campaign  
30 000 post cards were sent last week to UAA alumni
- Family Campaign

Theme: “Express your pride”.

A demonstration of pride will be to do a charitable gift.

300 employee donors last year.

You are encouraged to wear the buttons (“Express your pride”)

The campaign will end on June 30<sup>th</sup>, 2008.

- Idea: Entertain a friendly challenge to the other UAA Governance councils focusing on participation rates among Council members.

VIII. Information Items

A. Next APT Council meeting: May 1<sup>st</sup>, 2008

Julia Martinez ‘s idea can be discussed at next APT meeting

IX. Adjourn

Adjourned @12:06

APT Council  
2008-2009  
Membership List & Meeting Schedule

<i>Name</i>	<i>Location</i>	<i>Phone</i>	<i>Fax</i>	<i>Email</i>	<i>Term</i>
President*					07-09
Vice-President*					06-08
Suzanne Browner**	Enrollment Services	786-4744	786-1581	<a href="mailto:anskb@uaa.alaska.edu">anskb@uaa.alaska.edu</a>	08-10
Marie Brunner	Justice Center	786-1808	786-7777	<a href="mailto:anmab@uaa.alaska.edu">anmab@uaa.alaska.edu</a>	07-09
Brian Brubaker	College of Education	786-4875	786-4445	<a href="mailto:Brian.brubaker@uaa.alaska.edu">Brian.brubaker@uaa.alaska.edu</a>	08-10
John Gregoire	Student Life and Leadership	786-1371	786-4797	<a href="mailto:anjmg2@uaa.alaska.edu">anjmg2@uaa.alaska.edu</a>	08-10
Sandra Gravley	Mat-Su	745-9712	745-9747	<a href="mailto:sgravley@matsu.alaska.edu">sgravley@matsu.alaska.edu</a>	07-09
Mel Kalkowski**	Military Programs	786-1199	753-8390	<a href="mailto:anmlk@uaa.alaska.edu">anmlk@uaa.alaska.edu</a>	08-10
Bob Kizer*	Procurement Services	786-6508	786-6519	<a href="mailto:kizer@uaa.alaska.edu">kizer@uaa.alaska.edu</a>	07-09
Julia Martinez	Advancement	786-1278	786-1957	<a href="mailto:anjm5@uaa.alaska.edu">anjm5@uaa.alaska.edu</a>	07-09
Russell Pressley	CHSW Advising	786-4405	786-4440	<a href="mailto:afrrhp1@uaa.alaska.edu">afrrhp1@uaa.alaska.edu</a>	08-10
Steve Shiell	Prince William Sound	834-1622	834-1627	<a href="mailto:sshiell@pwsc.edu">sshiell@pwsc.edu</a>	07-09
Carol Swartz	Kenai Peninsula College	235-1655	235-1686	<a href="mailto:incis@uaa.alaska.edu">incis@uaa.alaska.edu</a>	07-09
Karol Weatherby	Grants and Contracts	786-1663	786-1791	<a href="mailto:anklw2@uaa.alaska.edu">anklw2@uaa.alaska.edu</a>	08-10
Linda Morgan	Advising & Testing Center	786-4512	786-4519	<a href="mailto:ldmorgan@uaa.alaska.edu">ldmorgan@uaa.alaska.edu</a>	08-10
Vacant	Kodiak Campus				07-09

\* University Assembly Rep

\*\* University Assembly Rep Alternate

Scheduled Meeting Dates 10:30 a.m. – 12:00 p.m. <b>ADM 204</b>	
Dates are tentative, as the committee will meet a minimum of 6 times per academic year	
<b>2008</b>	<b>2009</b>
September 4	February 5
October 2	March 5
November 6	April 2
December 4	May 7

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Website: <http://www.uaa.alaska.edu/governance/apt/>