

APT COUNCIL

Agenda

Friday, September 21, 2007
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
Annette DeBruyn	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)
- V. Reports
 - A. President
 - B. Staff Alliance
 - C. University Assembly
 - D. Academic and Research Managers
- VI. Old Business
 - A. Election of Assembly Community Campus Representative
- VII. New Business
 - A. Strategic Plan
<http://www.uaa.alaska.edu/strategicplan/uaa-2017.cfm>
 - B. New Sports Arena- Bill Spindle, Megan Olson, & Steve Cobb
 - C. Skill Soft Update- Anne Sakumoto
<http://www.alaska.edu/hr/training/e-learning/skillsoft.xml>
 - D. Campus Safety Update- Chief Dale Pittman
- VIII. Information Items
 - A. Next APT Council meeting October 4th
- IX. Adjourn

APT COUNCIL

Summary

Wednesday, May 9, 2007
ROOM CHANGE: ADM 204
1:00 p.m. – 2:30 pm
1-800-893-8850
Pass Code: 7730925
(For Members outside of Anchorage only)

- I. Call to Order
- II. Introduction of Members and Guests
 - X Bob Kizer, President
 - X Jim Cummings, Vice President
 - X Suzanne Browner
 - X Allan Piccard
 - X Annette DeBruyn
 - X Sandy Gravley
 - X Joyce Colajezzi
 - X Mel Kalkowski
 - X Russell Pressley
 - Steve Shiell
- III. New members welcome and Introductions
 - X Dave Smith, Conference Services
 - X Julia Martinez, Advancement
 - X Karol Weatherby, Grants and Contracts
 - X Marie Bruner, Justice Center
 - Carol Swartz
- IV. Approval of Agenda (pg. 1)
Approved
- V. Approval of Summary – (pg. 2-3)
Approved
- VI. Reports
 - A. President
 - Draft out for educational leave time
 - B. Staff Alliance
 - C. University Assembly
 - D. Academic and Research Managers
 - Ad Hoc Committee for Mangers
 - Purpose: talk about issues and listen to speakers
- VII. Old Business
- VIII. New Business
 - A. Staff Development Day Volunteers- Megan Carlson
 - B. APT Officer Elections (President and Vice President)
 - President:
 - Nominate Dave Smith
 - Unanimous consent for Dave Smith as President**
 - Nominate Jim Cummings