

# APT COUNCIL

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## 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 4<sup>th</sup>
- IX. Adjourn

# APT COUNCIL

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## 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