

APT COUNCIL

Agenda

March 5th, 2009

ADM 204

10:30 a.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

	Julia Martinez, President*		Steve Shiell
	Russell Pressley, Vice President*		Carol Swartz
	Suzanne Browner **		Karol Weatherby*
	Theresa Lyons		Linda Morgan
E	Brian Brubaker		Anna Bryant
	Sandra Gravley*		Kristi Elkins
	Mel Kalkowski**		Bob McDonnell
	Bob Kizer*	E	

* University Assembly Rep ** University Assembly Rep Alternate

III. Approval of Agenda (*pg. 1*)

IV. Approval of Summary (*pgs. 2-4*)

V. Reports

- A. President - Julia Martinez
- B. Staff Alliance - Julia Martinez
- C. University Assembly - Julia Martinez
- D. Academic and Research Managers - Karol Weatherby
- E. UAA Faculty and Staff Association - Bob Kizer
- F. Safety Committee - Mel Kalkowski
- G. Diversity Action Council - Doni Williams
- H. Sustainability Council –
- I. Child Care Taskforce – Marsha Oberlender

VI. Old Business

- A. Goals/Themes
- B. Introduction of new member

VII. New Business

- A. University Advancement - Update Faculty and Staff Giving – *Harry Need* (11:00)
- B. Director of Sustainability – *Paula Williams* (11:15)

VIII. Information Items

IX. Adjourn

APT COUNCIL

Summary

February 5th, 2009

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I. Call to Order

II. Introduction of Members and Guests

<input type="checkbox"/> E	Julia Martinez, President*	<input type="checkbox"/>	Steve Shiell
<input checked="" type="checkbox"/> X	Russell Pressley, Vice President*	<input type="checkbox"/>	Carol Swartz
<input checked="" type="checkbox"/> X	Suzanne Browner **	<input checked="" type="checkbox"/> X	Karol Weatherby*
<input checked="" type="checkbox"/> X	Theresa Lyons	<input checked="" type="checkbox"/> X	Linda Morgan
<input type="checkbox"/> E	Brian Brubaker	<input checked="" type="checkbox"/> X	Anna Bryant
<input checked="" type="checkbox"/> X	Sandra Gravley*	<input checked="" type="checkbox"/> X	Kristi Elkins
<input type="checkbox"/> E	Mel Kalkowski**	<input type="checkbox"/>	Vacant
<input checked="" type="checkbox"/> X	Bob Kizer*		

University Assembly Rep ** University Assembly Rep Alternate

III. Approval of Agenda (*pg. 1*)

Approved

IV. Approval of Summary (*pgs. 2 – 3*)

Approved

V. Reports

A. President- Julia Martinez

- *No Report (Excused)*

B. Staff Alliance- Julia Martinez (Meeting Feb. 10th, Bob Kizer)

- *Report in March*

C. University Assembly- Suzanne Browner

- *Met on Dec. 11th*
- *Discussion Points included:*
- *Budget FY 10*
- *Accreditation.*
- *Brainstorming for Faculty/Staff awards.*
- *Facilities update. Shown map of UAA current and proposed.*
- *ISB Tour. (happened in December).*
- *Classified Council Chili Feed.*
- *UAA Community Assembly.*

D. Academic and Research Managers- Karol Weatherby

- *Met 2 weeks ago.*
- *Joan Hardings spoke about the new management report templates. Statewide creating templates, not ready at this time.*

E. UAA Faculty and Staff Association- Bob Kizer

- *Met last week.*
- *Discussion items included:*
- *Transportation*
- *Input in Engineering Bldg.*
- *Encouraged to contact our legislatures.*

F. Safety Committee- Mel Kalkowski

- *No report*

G. Diversity Action Council- Doni Williams (*Linda Morgan attending*)

- *Jan. 30th. Well attended*
- *“Villagers in the City”, a short film about native students coming from villages into Anchorage won the CASE award and will move on.*
- *Provost Driscoll wants to make sure access issues are kept in mind with new technology.*
- *Need to recruit international faculty. What can we do to make it easier to come to UAA? Easier paperwork. Offering some incentives, mentoring programs??*
- *Linda Lazzell retirement.*
- *Marva Watson director of University Div. and Compliance.*

H. Sustainability Council – Bob Kizer

- *Met on January 21.*
- *Have hired new director.*
- *Advisory council.*
- *More visible on campus on issues of sustainability.*

I. Child care

- *First meeting was an initiation. Toured Tanania, discussed strengths each member brings and discussed how to provide quality child care for students, faculty and staff.*
- *Funding is a major issue.*
- *Second meeting next week.*
- *See if Tanania can expand and/ or partner with other institutions? Looking to partner with College of Education.*
- *Add report to next agenda.*

VI. Old Business

a. Goals/Themes

- *Service mentioned at Governance Leaders meeting by Chancellor Ulmer.*
- *Many individuals who work here contribute to the community, but UAA does not have a face. Want to figure out ways to do more of this.*
- *Ideas about how to do this? Possibly gather data about who is doing this already? Could use UAA Fusion to branch this out? Really like the idea of having a T-shirt to show off UAA.*
- *Possibly do something for United Way. ASD.*

VII. New Business

- a. 11:00 a.m. Dawn Evans *HR Opportunities*
 - *Dawn has been a Consultant and Trainer since 2001.*
 - *HR Training Schedule now totally online.*
 - *Covered what classes are geared to APT level employees.*
 - *Will come to your department to do classes.*
 - *Skillsoft contract renewed until 2010.*

- b. 11:15 a.m. Kristin DeSmith *Advancement Perspective on Legislative Support (pgs. 4-13)*
 - *Sports Complex, ENGR planning and ISB opening are high priorities.*
 - *Not enough money to open ISB in Fall. Requesting more money.*
 - *Need more operating money.*
 - *Budget sheet: give a clear understanding of how things work.*
 - *FY10 Health Programs request. UAA is considered Medical Campus for UA.*
 - *FY10 Engineering Priorities. Want to double the amount of engineers over 5 years.*
 - *Repair and Renew existing buildings on campus.*
 - *K- 12 Outreach, More preparation for children.*

- c. Vacancy to fill
 - *Secret ballot conducted. Will send results to Julia, who will make final decision.*

VIII. Information Items

- a. Item for discussion – HR/ Time Sheet
 - *Suggested to bring Vice Chancellor Spindle, and HR Director to meeting to talk to before moving on with a motion or action item.*
- b. Degree Works.

IX. Adjourn

12:05 PM.