

APT COUNCIL

Agenda

Thursday, February 1, 2007
ADM 204
10:30 am – 12:00 pm
1-800-893-8850
Pass Code: 7730925
(For Members outside of Anchorage only)

I. Call to Order

II. Introduction of Members and Guests

| | | | |
|--------------------------|-----------------------------|--------------------------|------------------|
| <input type="checkbox"/> | Bob Kizer, President | <input type="checkbox"/> | Mel Kalkowski |
| <input type="checkbox"/> | Suzanne Browner | <input type="checkbox"/> | Russell Pressley |
| <input type="checkbox"/> | Allan Piccard | <input type="checkbox"/> | Steve Shiell |
| <input type="checkbox"/> | Annette DeBruyn | | |
| <input type="checkbox"/> | Sandy Gravley | | |
| <input type="checkbox"/> | Jim Cummings | | |
| <input type="checkbox"/> | Joyce Colajezzi | | |
| <input type="checkbox"/> | Liz Downing, Vice President | | |

III. Approval of Agenda (pg. 1)

IV. Approval of Summary – (pg. 2-3)

V. Reports

- A. President
- B. Staff Alliance
- C. University Assembly
- D. Academic and Research Managers

VI. Old Business
Paperless Process

VII. New Business
Election and Appointment of Vice President

VIII. Information Items
Board of Regents Meeting, February 7 - 8, 2007, Juneau
Staff Alliance Meeting, February 13, 2007
University Assembly Meeting, February 8, 2007

IX. Adjourn

APT COUNCIL

Summary

Thursday, December 7, 2006
LIB 302
10:30 am – 12:00 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 | Mel Kalkowski |
| X | Suzanne Browner | X | Russell Pressley |
| X | Allan Piccard | X | Steve Shiell |
| X | Annette DeBruyn | | |
| X | Sandy Gravley | | |
| X | Jim Cummings | | |
| X | Joyce Colajezzi | | |
| e | Liz Downing, Vice President | | |

III. Approval of Agenda (pg. 1-2)
Approved with changes

IV. Approval of Summary (pg. 3-4)
Approved

V. Reports

A. President

B. Staff Alliance

- o Discussion about staff training and development that is in the process of a needs assessment for staff, which should be done by the first quarter of 2007
- o Transition grid remains in place until job family is completed
- o Student success and readiness is a nationwide issue as well as a University wide issue
- o Discussion group on Dec. 6 about Student Success and Readiness. Issues of not having enough advisors to assist all students and discussion on how to provide better quality advising. There are many problems which need to be resolved but it looks like everyone is communicating on a resolution

- C. University Assembly
 - USUAA and the Alumni Association are working toward increasing participation within their groups
 - There was discussion on paperless processes and the subject will be continued to get more information and feedback
- D. Academic and Research Managers
 - Cyndi Spear spoke on the current building projects and various system-wide funding processes
- VI. Old Business
 - Paperless Process – On agenda for next Assembly Meeting
- VII. New Business
 - A. APT Council Vice President Opening
 - Liz Downing has resigned from her position as Vice-president; will discuss appointment of a replacement at the February 2007 meeting
 - B. Clothing and Food Drives - Megan Carlson of Classified Council
 - We are accepting donations through December 19 and we can provide boxes for anyone who would like to be a clothing drop host
 - List of where donations can be made is on the Governance website under Informational Items
 - We will be sorting clothing donations on the 21st and we when we have a time and location we will forward the information to Bob Kizer so he can notify ATP staff who want to volunteer on this project
 - C. January 4th APT Council Meeting?
 - The consensus is to hold the next APT meeting in February 2007
 - D. WIN for Alaska Presentation and Discussion
 - Some of the emails from WIN for Alaska have been going to junk mail folders
 - WIN for Alaska E-mail; winfor@alaska.net the toll free number outside Anchorage is 1-866-248-0797 and inside Anchorage is 248-0797
 - WIN for Alaska presentation given here today was also sent to staff by email and can be accessed on the Governance website under, *Classified Council / Information Items*
 - We travel to work with extended campus groups with over 20 people, and groups under 20 will receive online or audio or video conferencing. Please let us know where your locations are so we can plan what we can do for extended sites
 - Portal Links HAT (Health Activity Tracker), OWC (Online Wellness Center)
 - <https://wellsuite.com/winforalaska/hat/>
 - <https://wellsuite.com/winforalaska/owc/>
- VIII. Information Items
 - Board of Regents, December 6th – 7th, Fairbanks
 - Staff Alliance, December 12th, 10:00 a.m. – Noon
 - University Assembly, December 14th, 1:00 – 3:30 p.m.
- IX. Adjourn