

APT COUNCIL

Agenda

Thursday, March 1, 2007
ROOM CHAGE: LIB 307
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

Bob Kizer, President	Sandy Gravley
Jim Cummings, Vice President	Joyce Colajezzi
Suzanne Browner	Mel Kalkowski
Allan Piccard	Russell Pressley
Annette DeBruyn	Steve Shiell
- 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
 - Chief Dale Pittman - Campus Crime Trends
 - Governance Forum – At Wolf Den Today at 11:30 a.m. – 12:30 p.m.
- VIII. Information Items
 - University Assembly Meeting, March 8, 2007
- IX. Adjourn

APT COUNCIL Summary

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I. Call to Order

II. Introduction of Members and Guests

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

III. Approval of Agenda (pg. 1)
Approved

IV. Approval of Summary – (pg. 2-3)
Approved

V. Reports

A. President

Staff Alliance had update in regards to new legislature
Update from Pete Kelly- met with co-chairs from House finance

B. Staff Alliance

C. University Assembly

Cyndi Spear is leaving
Paperless proposal- Letter to Chancellor's Cabinet

D. Academic and Research Managers

Meeting 14th- Provost and Jim Mullen will be there

VI. Old Business

Paperless Process

Accident occurred with someone from Eagle River driving in to Anchorage to deliver time sheets. She was not hurt, but insurance liability will be up to her.

Average cost of one delivery is \$25 from base.

Will make things safer and more convenient for employees

Will save university time and money

IRS and PFD are used and secure, why can't we do this for UAA

- VII. New Business
Election and Appointment of Vice President
Nominations:
Jim Cummings
Unanimous votes of yes
Jim Cummings elected as Vice President

Limit of credit hours
University Regulations
12 credits per academic year
Fall, Summer, and Spring are included in the academic year
Bob Kizer will bring this issue to Assembly and Staff Alliance

- 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

Meeting Adjourned