

APT COUNCIL

Agenda

Thursday, April 5, 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)
- V. Reports
 - A. President
 - B. Staff Alliance
 - C. University Assembly
 - D. Academic and Research Managers
- VI. Old Business
- VII. New Business
 - A. My UA Portal – Amber Brubaker & Matt Underbakke
 - B. Funding Higher Education in Alaska – Are We?
April 5th, the Den, 12:30-1:30
- VIII. Information Items
 - A. University Assembly Meeting, April 12th, ADM 204
 - B. Chancellor's Awards- April 11th 9:30 – 11:30 at UAA Wendy Williamson
(refreshments from 9:00- 9:30)
- IX. Adjourn

APT COUNCIL

Summary

Thursday, March 1, 2007
ROOM CHAGE: LIB 307
10:30 am – 12:00 pm
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- 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. Approval of Agenda (pg. 1)
Approved
- IV. Approval of Summary – (pg. 2-3)
Approved
- V. Reports
 - A. President
Have been meeting with Kerri Morris and Kim Stanford regarding upcoming meeting regarding Chancellor transition
 - B. Staff Alliance
 - C. University Assembly
 - D. Academic and Research Managers
- VI. Old Business
 - Paperless Process
 - Has been placed on Chancellor's Cabinet agenda
- VII. New Business
 - Chief Dale Pittman - Campus Crime Trends
 - Family Friendly Campus Event
 - 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