

APT COUNCIL

Agenda

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

	Bob Kizer, President		Mel Kalkowski
	Suzanne Browner		Russell Pressley
	Allan Piccard		Steve Shiell
	Annette DeBruyn		
	Sandy Gravley		
	Jim Cummings		
	Joyce Colajezzi		
	Liz Downing, Vice President		

- III. Approval of Agenda (pg. 1-2)
- IV. Approval of Summary (pg. 3-4)
- V. Reports
 - A. President
 - B. Staff Alliance
 - C. University Assembly
 - D. Academic and Research Managers
- VI. Old Business
 - Paperless Process – On agenda for next Assembly Meeting
- VII. New Business
 - A. APT Council Vice President Opening
 - B. Clothing and Food Drives (Classified Council)
 - C. January 4th APT Council Meeting?
 - D. WIN for Alaska Presentation and Discussion
 - E. Emergency Preparedness – Ron Swartz

VIII. Information Items

A. Board of Regents, December 6th – 7th, Fairbanks

B. Staff Alliance, December 12th, 10:00 a.m. – Noon

C. University Assembly, December 14th, 1:00 – 3:30 p.m.

IX. Adjourn

APT COUNCIL

Summary

Thursday, November 2, 2006
ADM 204
10:30 am – 12:00 pm
1-800-893-8850
Pass Code: 7730925

- I. Call to Order
- II. Introduction of Members and Guests

X	Bob Kizer, President		Russell Pressley
X	Suzanne Browner		Steve Shiell
X	Allan Piccard		
X	Annette DeBruyn		
X	Jim Cummings		
X	Joyce Colajezzi		
X	Liz Downing, Vice President		
X	Mel Kalkowski		

- III. Approval of Agenda (pg. 1)
Approved with changes
- IV. Approval of Summary – (pg. 2-4)
Approved with changes
- V. Reports
 - A. President
Committee reports
 - B. Staff Alliance
 - New health risk assessment survey was done
 - Transition grids phasing out
 - C. University Assembly
 - Assembly members notified of strategic planning session with Will Jacobs on Nov. 16, 1 – 2:30pm
 - D. Academic and Research Managers
 - Met Oct 6, Chancellor and Provost attended
 - Discussed paperless issue – ongoing discussions will continue
 - Met Oct. 9, Rich Whitney gave overview on phone system and where we are in the transition
 - Mary Howard and Tom Miller spoke about curriculum process and academic policy, inconsistencies in promotion and tenure etc.
 - Shelley Chapman and Doug Causey bringing on new training coordinator

E. Miscellaneous Reports

- Safety Committee – Committee did the walkabout; things to be aware of are bushy places and where lighting may not cover bushy areas
- Bird Flu scenarios and recommendations
- Safety Committee meets again on Dec. 2

VI. Old Business

Goals

- No ideas submitted by APT members per Green and Gold announcement
- Pursue goal of moving HR to employee paperless processes; put issue on agenda for next Assembly meeting
- Draft letter per discussion with Steve Rollins re: support as a whole for equitable base funding for UAA. Table until Gebe Ejigu is available to meet with APT and provide more information on the subject.
- Getting APT members more involved – look at maybe holding events such as a chili feed
- Benefit issues such as retirement, could cause problems with recruiting new employees – we are seeing that staff development has become a priority
- Videoconferencing – capabilities are currently not available at some extended campuses; will look into setting up APT for video with Kachemak Bay after holidays

VII. New Business

Mike Humphrey – Wellness updates

- Completed second year of the health risk assessment with Summex
- January or February 2007, results of assessment should be out
- Claims are still increasing but not like they have been in the past, will know more when results come out
- Proposals for wellness program coordinator went out; new vendor to announce shortly
- New vendor will provide ongoing seminars on campus starting in December – targeting stress reduction, nutrition, weight program, fitness, personal health plans, incentives etc.
- Sending out letter announcing Pharmacare's additional programs – employee education on medications; options of changing from name brand to generic brand, using mail order instead of pharmacy pick up – what options are out there for employees
- Retirement plan vendors will be holding more seminars to help newer employees with defined contribution models – choosing the best investment options
- The first Start Walking program with incentives had positive impact
- Denali Challenge is more self-motivated and looks to be going well

VIII. Information Items

Mel Kalkowski will attend University Assembly as alternate, November 9
Staff Alliance, November 14th

IX. Adjourn