May 6, 2010
ADM 204
10:30 a.m. - 12:00 noon
1-800-893-8850 Pass Code: 7730925
(For Members outside of Anchorage only)

I. Call to Order

II. Introduction of Members, New Members and Guests

III. 2009-2010 APT Council Membership

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Term</th>
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<tbody>
<tr>
<td>Russell Pressley</td>
<td>President*</td>
<td>08-10</td>
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<tr>
<td>Julia Martinez</td>
<td>Vice President*</td>
<td>09-11</td>
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<td>Suzanne Browner</td>
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<td>Brian Brubaker</td>
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<td>Anna Bryant</td>
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<td>Kristi Elkins</td>
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<td>Theresa Lyons</td>
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<td>Bob McDonnell</td>
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<td>Linda Morgan</td>
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<td>Karol Weatherby</td>
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<td>Alessandra Abramczyk</td>
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<td>Bob Kizer</td>
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<td>Suzanne McCarthy**</td>
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<td>Carol Swartz</td>
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<tr>
<td>Vince Yelmene *</td>
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* University Assembly Rep ** University Assembly Rep Alternate

IV. Approval of Agenda (pgs. 1-2)

V. Approval of Summary – summary unavailable

VI. Reports
A. President - Russell Pressley
B. Staff Alliance - Russell Pressley
C. University Assembly - Russell Pressley
D. Academic and Research Managers - Karol Weatherby
E. UAA Faculty and Staff Association - Bob Kizer
F. Safety Committee - Bob McDonnell (pg.3)
G. Diversity Action Council - Doni Williams
H. Sustainability Council
I. Child Care Taskforce - Marsha Oberlender (pgs. 4-5)

VII. Old Business
A. Presentation of Plaques and Certificates

B. Recommendations of the Joint Committee evaluating combining the staff councils

   **Motion 1:** I move that the APT Council accepts the final report (dated March 31, 2010) from the Staff Council Governance Review Committee, and thanks them for their service to staff governance.

   **Motion 2:** I move that the APT Council commit to the goal of combining Classified and APT Councils into one UAA Staff Council, beginning with the establishment of an ad-hoc committee to evaluate and recommend a detailed, phased approach.
**Membership of the committee**
Should Classified Council also approve a similar motion, this committee shall include an equal number of APT and Classified Council members. The 2010-2011 Presidents of APT and Classified Council shall sit on the ad-hoc committee as ex-officio members.

**Charge of the committee and timeline for activity**
The committee shall meet over the summer of 2010 to prepare a recommended detailed, phased approach for combining the two staff councils, which should include a timeline for feedback and implementation. These recommendations shall be presented to the APT Council (and Classified Council, if applicable) at the September meeting(s) for approval.

**Limits of the committee’s scope**
The ad hoc committee’s work shall inform the decisions of APT and Classified Councils on how to proceed with the proposed combination of the two councils. However, the final determination on whether to combine the councils shall not occur unless and until votes of the two councils and of the two constituent groups have approved the change. One or both council may suspend or end the process of combining councils by a simple majority vote.

VIII. New Business
A. Officers Elections *(pg. 6)*

<table>
<thead>
<tr>
<th>2010-2011 APT Council Membership</th>
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<tr>
<td>Russell Pressley, President*</td>
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<td>Anna Bryant</td>
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<td>Bob McDonnell</td>
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<td>Vacant</td>
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* University Assembly Rep  ** University Assembly Rep Alternate

B. Retreat Planning for Fall

IX. Information Items
A. UAA Development Day- May 13th [http://www.uaa.alaska.edu/developmentday](http://www.uaa.alaska.edu/developmentday)
B. Accreditation Status Update [http://www.uaa.alaska.edu/accreditation/2010](http://www.uaa.alaska.edu/accreditation/2010) *(pg. 7)*
C. Open Enrollment ends May 14th [http://www.alaska.edu/benefits/](http://www.alaska.edu/benefits/)
D. Union Organization Efforts [http://www.alaska.edu/labor/union-organizing/index.xml](http://www.alaska.edu/labor/union-organizing/index.xml)
E. 2009 - 2010 APT Council Goals
   1. Evaluate Governance Structure
   2. Service
   3. Compensation
   4. Recognize and promote community involvement
   5. Collaborate with other governance groups/APT employees

X. Adjourn


Greetings to All:

Time sure does fly! It is hard to believe that Commencement has come and gone, along with the majority of students taking summer break. This reporting period was not as busy, but I hope the following information will be useful to all.

Update concerning the Emergency Preparedness disaster exercise on April 26th is as follows: From ADN “The simulated emergency started Monday at 9 a.m. – an 8.5 magnitude earthquake 35 miles from Anchorage that shook the earth for two minutes, causing deaths and hundreds of injuries, as well as significant damage, including the collapse of bridges and buildings.” This was the scenario that involved around 50 local, state, and federal organizations, and included the cities of Anchorage, Valdez, Cordova and Unalaska. According to the paper, 4,000 people participated in the exercise to test the preparedness of Emergency Services. The exercise lasted for several days and involved members of UAA.

As you probably already know, a demonstration by gun activists was held on campus in the Quad area on April 28th. The groups are known as the Anchorage Second Amendment Task Force and Students for Concealed Carry. Each believes that it is their right to carry weapons on UA campuses.

President Hamilton’s previous response was that the policy, which states that a weapon can only be kept in a vehicle on campus, would not change at this time.

The University Police Department said that 4 people were given notices of campus policy violation, and only one of those was actually a student.

Another reminder about nicer weather and the increase of bicycles and motorcycles on campus. A large increase has been noticed the past two weeks. The motorcycle parking area between Wells Fargo and Rasmusen Hall is being utilized on a daily basis now. The bicycle trail crossing UAA Drive is one of the more hazardous intersections around campus, so use extra caution if going that way.

May 17-21 is recognized as “Bike to Work Week”, with Friday the 21st being “Bike to Work Day”.

May 6, 2010
Chancellor’s Child Care Task Force


On December 9, 2008, UAA Chancellor Ulmer formally created a UAA Child Care Task Force and charged members of the committee to analyze and make recommendations to increase the availability, affordability and quality of child care at UAA. The task force met with the Chancellor on April 30, 2010 to review the committee’s final report.

Many factors were considered in the recommendations. The task force reviewed the current child care on campus via Tanaina Child Care Center, examining possibilities of changes within that framework with the pros and cons. The role of the College of Education, and partnerships with other major employers were considered. Industry norms and best practices of local and national child development centers, which included laboratory schools for early childhood education training, were investigated. UA child care needs surveys from 1992 and 2009, and the National Association for the Education of Young Children (NAEYC) accreditation standards were also consulted. As with many services, financing has been a major barrier to child care objectives, so revenue sources were also explored.

Given the research results of the above topics, both short and long-term recommendations to address the issues of quality, affordability, and availability as related to the priorities outlined in the Strategic Plan 2017 were drafted into the task force report.

Among the short-term recommendations:

- Market (through University Advancement) growth of the child care fund, which provides child care assistance to students in need.
- Provide internal support to promote grant writing for third-part assistance for the current child care operations.
- Eliminate the Tanaina slots presently available for public and/or alumni clients. Doing so would free-up 27 spaces that could be utilized by students, staff, and faculty.
- Partner with adjacent child care facilities to reserve slots specifically for UAA students, faculty, and/or staff, possibly in exchange for staff development training opportunities.
- Operate a satellite child care center on or near campus serving up to 40 young children operated by Tanaina CDC, a new contractor, or a program on campus.
- Relocate Tanaina CDC to a larger space that would accommodate up to 100 children. Submit space needs to PBAC subcommittee on space.
- Commence initial planning for a College of Education “Lab School” or training center.

Among the long-term recommendations:
• Incorporate child care into a College of Education Lab School. The lab school’s primary purpose is to educate and prepare teachers in a high quality setting with highly qualified staff. A secondary outcome is high quality child care that is affordable.
• Pursue student fees for child care, via a per-semester fee or a per-credit fee to all UAA students.
• Add an option for child care in the staff and faculty benefit package.
ARTICLE III: OFFICERS

Section 1. The Council will elect, from among its members, a President who will serve a one-year term and who will preside at meetings and will have the authority to appoint ad hoc committees and their membership, as needed. The President will serve as the APT representative to the Staff Alliance. The President may assign these duties to another member of the APT Council as deemed necessary.

Section 2. The Council will elect a Vice President and Secretary/Treasurer for one year terms. In the President's absence, the Vice President will act on his/her behalf.

The Secretary/Treasurer's purpose will be to keep and disseminate minutes of the meetings, maintain the correspondence and records for the organization. *(Note, these duties are currently handled by the Governance office)*

ARTICLE IV: UNIVERSITY ASSEMBLY REPRESENTATION

Section 1. The President will act as spokesperson for the Council and act as one of five APT representatives to the UAA University Assembly. The remaining four representatives to the University Assembly will be elected by and from the APT Council.
Accreditation Status Update for UAA Governance Groups, May 2010

**Year 5 Report and NWCCU Response**
The commission has responded to UAA’s Year 5 Report, which was submitted on March 17th. Both the report materials and the commission’s response are posted on the Accreditation 2010 website here: http://www.uaa.alaska.edu/accreditation/2010/.

**Year 7 Report due September 1st**
The last step in this pilot cycle of the new accreditation process is the Year 7 report, which is due September 1st. Discussions about Mission Fulfillment and additional prioritization and refinement of Core Theme objectives, outcomes, and indicators will take place over the summer with the Accreditation Steering Committee, Deans and Directors, and the Chancellor’s Cabinet.

The compressed timeline of the pilot process presents us with some challenges as we enter the final phase, since the majority of the work will need to be completed while faculty are off-contract and most governance groups are not meeting. However, we will do our best to seek feedback from governance members in the weeks preceding our September 1st deadline.

**Thanks for your support!**
As always, we offer our sincere thanks to all of the people who have contributed to the accreditation effort. In particular, we thank the faculty and staff who served on the Core Theme Evaluation Teams, whose work played a significant role in this most recent report.

**Projects Completed in the 2009-2010 Academic Year**
1. Submitted Year 3 Report*: Chapter 1 (Mission, Core Themes, and Expectations) and Chapter 2 (Resources and Capacity) in September 2009
2. Completed successful site visit to UAA and KPC campuses in October 2010
3. Refined outcomes and indicators for core themes, and evaluated core themes using said indicators. Engaged broad participation on Core Theme Evaluation Teams, which included faculty and staff governance members, as well as community campus representatives.
4. Submitted Year 5 Report*: updates to Chapters 1 and 2, in addition to Chapter 3 (Planning and Implementation) and Chapter 4 (Effectiveness and Improvement)
5. Received reaffirmation of accreditation from the NWCCU in January and April on the basis of reports submitted in September and March
6. Contributed to the efforts to revise the NWCCU accreditation standards*, approved in January. Presented and facilitated group discussions on the new accreditation process at the NWCCU annual conference.

(*Items marked with an asterisk are available on the Accreditation 2010 documents website: http://www.uaa.alaska.edu/accreditation/2010/reports-documents.cfm)

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### Timeline for Reports & Other Milestones

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<tr>
<th>Date</th>
<th>Event</th>
<th>Status</th>
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<tbody>
<tr>
<td>3/1/09</td>
<td>Chapter 1: Mission, Core Themes, and Expectations</td>
<td>Submitted</td>
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<tr>
<td>6/15/09</td>
<td>Revisions to Chapter 1 on Mission, Core Themes, and Expectations</td>
<td>Submitted</td>
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<tr>
<td>9/1/09</td>
<td>Chapter 2 on Resources and Capacity with revisions to Chapter 1</td>
<td>Submitted</td>
</tr>
<tr>
<td>9/30/09 - 10/2/09</td>
<td>Site Visit on Chapters 1 and 2 (including a visit to Kenai Peninsula College)</td>
<td>Completed</td>
</tr>
<tr>
<td>3/17/10</td>
<td>Chapter 3 (Planning and Implementation) and Chapter 4 (Effectiveness and Improvement) with revisions to Chapters 1 and 2</td>
<td>Submitted</td>
</tr>
<tr>
<td>9/1/10</td>
<td>Chapter 5 on Mission Fulfillment, Adaptation, and Sustainability with revisions to Chapters 1-5 <strong>Next!</strong></td>
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<tr>
<td>10/4/10 - 10/6/10</td>
<td>Site Visit on cumulative report (Chapters 1-5) (may also visit one or more community campus)</td>
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