

Illinois State University
Administrative/Professional Council
1:15 – 3:00 pm; Thursday, October 23, 2014
Spotlight Room, Bone Student Center

AGENDA

Attendance: Ron Gifford, Stephanie Duquette, Emily Vigneri, Rachel Caracci, Matt Keegan, Beth Keegan, Stacey Mwilambwe, Nikki Brauer, Maureen Roach, Susan Woollen, Matthew Murray, Ken Fansler, Jamie Wood.

- I. Review of Agenda
- II. Approval of Minutes from October 9- Stacey M motions. Jamie W seconds.
 - a. Need to approve minutes from September 25th still.
- III. Chair Remarks – Vice Chair Gifford
- IV. Committee/Representative Reports
 - a. HR Updates – Melanie Schaafsma-No Updates
 - b. Academic Senate – Ron Gifford
 - i. Ask for notes
 - ii. FY 2016 Appropriation Budget Request (See attached)
 - iii. Chair Kalter- Started out with Call me Ishmael
 - iv. President Dietz responded with Thomas Paine’s “hope springs eternal”
 1. Cited the Study Abroad Fair and the Student Advisory Committee
 2. Search for Dean of the College of Fine Arts
 - v. Provost Krejci
 1. Ahead in grants this year
 2. 120 students coming from Mexico for ELI.
 - vi. Vice President Paterson
 1. Changes forthcoming in the Cleary Act that may affect the Student Code of Conduct
 - vii. Vice President Alt
 1. Read a response about the changing of position categories
 2. Also responded to Chair Kalter’s questions about the absence of certain policies from the website.
 - c. Campus Communications Committee – Matthew Murray
 - d. Foundation – Beth Keegan—No Report
 - e. Awards – Rachel Caracci
 - i. Postcard going out next week
 - ii. Committee meeting the week of November 17
 - iii. Deadline for nominations is November 10
 - f. Elections – Emily Vigneri
 - i. CFA Dean Search—Veda Rives, Pete Yeager
 - g. Programming – Stacey Mwilambwe-No Report
 - h. Communications—Matt Keegan and Stephanie Duquette
 - i. Krispy Kreme Fundraiser posted to Facebook
 - ii. Meeting scheduled with Alex to calendar out communication
 - i. Scholarship – Ron Gifford—No report
- V. Discussion Items
 - a. Mandatory Sexual Harassment Training report from Nikki

VI. Adjournment Nikki Motioned, Stephanie seconded

NOTE: If you cannot attend the meeting, please contact Alex at 8-7108 or ajskorp@ilstu.edu.