

ILLINOIS STATE UNIVERSITY
Administrative/Professional Council Meeting
October 26, 2006
SSB 314, Bone Student Center

Council members present: Nicole Brauer, Mark Vegter, Rick Olshak, Maureen Smith, Debbi Lamb, Becky Menzter, Pam Cooper, Mindy Mangialardi, Jerry Abner, Amy Roser

Ex-officio members present: Larry Lyons, Mboka Mwilambwe, Stacy Ramsey, Derek Story

Guests: President Bowman

Bowman discussed the following items.

Next Board of Trustees is Friday, Oct 27, will discuss projects with the ISU Foundation which will help ISU with long term goals. The Old Eagle Store North Main is one item on the agenda.

Elections for Governor are in a couple of weeks. Bowman does not anticipate much change in ISU's operating budget. Blagovich has agreed to support the fine arts building.

Enrollment for '07-08 looks good. Application numbers are up from this time last year. ACT may be in the low 24's as an average. There no plans to expand enrollment beyond current target of 20,000 to 21,000 students. Salary is a continued priority, market factors are raising costs of highering faculty.

II) Approval of minutes – no minutes

III) Chair's remarks -- Steve Klay was absent, Mindy Mangialardi ran the meeting on his behalf. -
- No remarks

IV) Committee Reports

Human Resources - Derek Story discussed the updated process for completing an application for an ISU position, mostly done online.

Campus Communication Committee - BOT is meeting, staff is welcome to attend. Discussion hour is on the Sesquicentennial celebration. Included in the letter to the Board of Trustees will be support for Dr. Bowman regarding the state of university address, Educating Illinois revisions, and his administration's efforts on salary.

Academic Senate - Mboka reported that the Academic Senate was canceled (Oct 25), The Finance committee met with Dr. Bowman regarding long range plans for the University.

V) Business

Academic Calendar – Amy Roser

Roser provided the draft of the Academic Calendar for the 2011 - 2012 Academic Year. Some discussion regarding Thanksgiving break and not having classes that week ensued.

Town Meeting - Nov 16 - 12:00 Open Town Meeting

Potential topics include:

AP salary

AP Scholarship

AP/Civil Service Holiday Party - Horton Field house, depending on the Football schedule, Nicole would like volunteers to help set up and tear down for the event. Gamma Phi Circus will perform at 10:00, Santa and Reggie will appear after the show. Other activities like face painting, blowing

up balloons, etc are planned. Roser motioned to allow Brauer to explore options for entertainment for the AP/Civil Service Holiday party for a cost up to 300\$. Motion was seconded by Vegter. Motion passed unanimously.

Adjournment - Smith motioned for adjournment and Cooper seconded.