

# ILLINOIS STATE UNIVERSITY

## Administrative/Professional Staff Council Meeting

November 18, 1999

**Attending Members:** Mike Baum, Doug Lamb, Sally Parry, Norris Porter, Sharon Stanford and Cheryl Young

**Excused:** Molly Arnold, Betty Kinser, Beverly Nance, Chika Nnamani and Sally Pyne

**Unexcused:** Brian Hamilton, Martin Jackson and Larry Quane

### Approval of Minutes

There was no quorum present to approve minutes from the September 23, 1999, meeting (which were not presented for approval at the October meeting). The minutes from the October 28, 1999, meeting have not yet been distributed.

### President's Remarks—Mike Baum

*All A/P Staff are encouraged to attend the next Council meeting, where members of the Shared Governance Task Force will present and discuss the major components of their effort: the ideals, history, pertinent documents, campus dialog that has taken place, and proposed governance model. This is an opportunity for AP staff to have input, and to shape governance on campus.*

Shared governance will be a discussion item at the January meeting, when the Council will formulate a "Sense of the Council" statement to submit to the Task Force. This statement will ultimately be part of a composite included in the Task Force's report to the President.

The governance committee urges that Council members and all other A/P staff read the Open Letter from the committee, which provides a summary of the proposals regarding shared governance principles and structures, as well as review the reports which form the foundation for the current proposals: 1) the January 25, 1999 "Report of the Select Committee on Governance"; 2) the February 3, 1999 "Senate AdHoc Committee on Shared Governance" report; and the May 3, 1999 "Report of the Task Force on Internal Governance." These documents are on the Provost's Web site under the heading "Reports & Publications" (<http://138.87.60.8/provost/report/main.htm>).

### Liaison's Remarks—Sharon Stanford

Ballots for the election have been distributed on campus and the deadline for nominations is November 22.

President Boschini will be hosting a holiday event in Hovey Hall. Invitations will be distributed to all faculty/staff. AP Council members are encouraged to attend and to encourage others to attend.

### Report of the Foundation Board Meeting—Larry Lyons

The ISU Foundation Board of Directors met on November 6, 1999. The board had an extended meeting to accommodate regular business and a presentation of the capital campaign

consultants' report titled "Philanthropic Market Study Report and Recommendations." The report essentially presented findings from personal and telephone interviews of a sample population on the various aspects of a campaign for Illinois State. Several key statements were made including:

--the participation of volunteers is key to success

--the spirit of philanthropy on campus and among constituent groups must be enhanced and nurtured

--this "culture" of philanthropy must permeate all facets of the University

--there is a strong feeling of good will among the test group and a strong feeling of "it's about time" for a campaign

The board discussion probed various issues with good question/answer periods. Opinions and ideas were discussed freely in relationship to the ultimate goal. The board asked the University to further refine its message and marketing plans for the next meeting and unanimously approved proceeding with the planning for the comprehensive campaign.

Further campaign discussion will take place at the February Foundation Board meeting.

### **Committee Reports**

Board of Trustees (BOT)—Larry Quane No report.

Facilities Naming Committee—Larry Quane No report.

Parking Committee—Chika Nnamani No report.

Distinctiveness/Excellence Committee—Sally Pyne No report.

Awards Committee—Bev Nance No report.

Performance Appraisal Review Committee—Molly Arnold No report.

### **Old Business**

New Staff Welcoming -- Discussion of this event and future events was deferred until the next meeting.

### **New Business**

Members expressed an interest in continuing to have guest presentations at Council meetings.

The meeting was adjourned at 2:20pm

### **Future Meetings**

1999

**December 16, 1:30pm, Bone Student Center, 2<sup>nd</sup> Floor, East Lounge.** All A/P Staff are encouraged to attend and discuss the proposed shared governance principles and structure.

2000

January 27, 1:30pm, Spotlight Room

February 24, 1:30pm, Spotlight Room

March 23, 1:30pm, Spotlight Room

April 27, 1:30pm, Spotlight Room

May 25, 1:30pm, Spotlight Room

Respectfully submitted,  
Cheryl Young