

ILLINOIS STATE UNIVERSITY
Administrative/Professional Council Meeting
December 14, 2000
Spotlight Room, Bone Student Center

Present: Mike Baum, Maureen Blair, Jan Bremner, Larry Jobe, Beverly Nance, Chika Nnamani, Sally Parry, Sally Pyne, Larry Quane and Cheryl Young.

Absent: Molly Arnold, Martin Jackson, Jeff Lopez and Sue Zinck

Approval of Minutes

With a clarification of the identity of Larry Clore in the Foundation Board Liaison report, the minutes of the November 16 Council meeting were approved.

Chair's Remarks—Baum

Baum announced that President Boschini will be unable to attend the April 26 Council meeting, but deferred his other comments until specific agenda items were discussed.

Committee Reports

Parking (Nnamani)

The Council expressed interest in receiving a report on evening/weekend use of reserved spaces; some areas seem to be used more than others. A suggestion was also made that a sign or speed bump be installed at the exit of the South University Street parking garage, where exiting cars are a hazard to pedestrians.

Educating Illinois (Pyne)

Council members are encouraged to use the plan (current version is red), which will be helpful for many campus efforts.

WebPAC (Baum)

In an educational and evaluative process, this committee is examining all aspects of campus web service, including considering how faculty members and others may use web pages and other marketing, technological, and end-user issues.

Committee for the Enhancement of Diversity (Baum)

The committee meets next on December 15.

Health Education and Coordinating Committee

A subcommittee of this entity is gathering information regarding the multifaceted issues involved with the University's alcohol policy and will formulate and recommend a comprehensive policy by the end of next semester.

Elections Committee (Bremner)

A proposal outlining specific details of the process—within the previously approved constitutional framework—will be presented to the Council in January.

Old Business

Shared Governance

Baum received an e-mail from Curt White (Chair, Academic Senate) apprising the Council that the Academic Senate Rules Committee is working on a proposal to enhance representation on the Senate. Baum distributed a Senate-prepared chart that indicates current membership and proposed membership. Among several important proposed changes that affect AP staff is that the head of the AP Council would be included as a voting member of the Academic Senate. This proposal was slated for discussion at the December 13 Senate meeting and for action at the January 24 meeting; since the December meeting was cancelled because of inclement weather, it is assumed that the action will be delayed until the February meeting.

Team Excellence Awards (Pyne)

The applications have been sent out and are due January 22. The values from Educating Illinois have been incorporated into the selection criteria for these awards.

New Business

Educating Illinois Coordinating Committee Meeting

Pyne was appointed to attend the December 20 meeting of this committee, at which the various campus constituencies' roles in the Educating Illinois effort will be discussed.

Sick Leave Bank (Bremner)

There are currently over 1,500 days in the bank. Each spring there is an open enrollment, and employees must have a certain amount of sick leave accumulated before they can contribute to the bank. (If the balance ever gets below 40 days, there will be a special enrollment period.) There has not been a lot of usage to date (as indicated on a handout charting usage): three employees have used a total of 49 days so far in FY01.

Council Meeting Schedule

2001

January 25, 1:30pm Spotlight Room – Special guest: Dr. Mamarchev

February 22, 1:30pm Spotlight Room – Special guest: Dr. Dammers

March 22, 1:30pm Spotlight Room – Special guest: Dr. Goldfarb

April 26, 1:30pm Spotlight Room

May 24, 1:30pm Spotlight Room – Special guest: Dr. Boschini

The meeting adjourned at 3:00 p.m.

Respectfully submitted,
Cheryl Young, Secretary