

ILLINOIS STATE UNIVERSITY

Administrative/Professional Staff Council Meeting

December 16, 1999

Student Services Building 375

Attending Members: Molly Arnold, Mike Baum, Betty Kinser, Doug Lamb, Beverly Nance, Chika Nnamani, Sally Parry, Norris Porter, Sally Pyne, Larry Quane, Sharon Stanford, and Cheryl Young

Excused: Martin Jackson

Unexcused: Brian Hamilton

The meeting was opened by AP Council Chair Mike Baum at 1:30 p.m.

The meeting was dedicated entirely to the presentation and discussion of Governance Committee recommendations. Members of the committee present were: Chris Horvath, presenter; Rodger Tarr, chair; Sharon Quiram; Mike Baum; Larry Quane; Ed Hines and Kathleen McKinney.

Horvath presented an overview of the proposed governance structure and explained that the committee is recommending a philosophical change in shared governance on campus, a new model that goes beyond voting—to a system of shared decision-making through a structure based on trust, communication, leadership, and participation. The proposed structure encompasses 4 senates (faculty, student, AP, and Civil Service), with an umbrella University Council designed to coordinate, facilitate, and mediate the activities of the senates.

A campus-wide forum will be held on January 27, 2000, 4:30 p.m. in CVA 51. All AP staff are encouraged to review the documents and to attend the forum. The campus community is also welcome to attend meetings of the Governance Committee (schedule for spring yet to be established).

Documents presenting the proposals and the reports of previous shared governance committees, are available for review on the Provost's web site (<http://138.87.60.8/provost/report/governancecover.htm>) : "Report of the Select Committee" (January 24, 1999), "Senate Ad Hoc Committee on Shared Governance" (February 3, 1999), and the "Report of the Task Force on Internal Governance" (May 3, 1999). The Governance Committee is currently seeking input from the campus, prior to finalizing its report to the President, due March 1. AP staff may use links on this page to submit their comments regarding the proposals.

The meeting concluded at 3:00 p.m.

Future Council Meetings:

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