

Illinois State University  
**Administrative/Professional Council**

1:15 p.m.; Thursday April 26, 2007  
SSB 314

**Council Members Present: Nikki Brauer, Becky Mentzer, Teri Farr, Maureen Smith, Debbie Lamb, Amy Roser, Steve Klay**

**Ex Officio Members Present: Mboka Mwilambwe, Stacy Ramsey, Derek Storey, Rachel Calhoun**

No guests

**Minutes** from 3/8 correction: Add Rachel as an ex-officio. Otherwise approved.

**Chair's Remarks** – Will speak to Dr. Bowman regarding the A/P council appreciation dinner historically held at the President's home. Will confirm and report when that is scheduled and who is invited. Much discussion about how to honor outgoing members of the A/P council. Provided thank you regarding inclusion for advancement candidates and feedback. Will consult regarding raises and timeline for announcement once budget is determined.

**Committee Reports:**

- **Foundation:** No report
- **Scholarship:** Application and brochure look wonderful. Okayed to send applications c/o Debbie Lamb to her campus box. Will be announced on A/P listserv with PDF of the brochure and application. Deb will be at the Foundation meeting and will share this information at that time. We will also be including children of retirees. It will be advertised in the Report and Steve will share with Dr. Bowman. Significant conversation regarding disbursement. Plan to include non council representation on the selection committee in the spirit of transparency and inclusively. Deb will draft guidelines.

**CCC:** Stacy Ramsey

Stacy is soliciting information for the letter content for the BOT May 1 meeting. Suggested thanking the BOT for the VA Tech tragedy response and that for dollars for the scholarship that was distributed to the Foundation.

**Elections:** Rachel Calhoun for Ric Olshak

Nominees should be listed on the website by 4-26 or 4-27 with elections occurring the week of April 30<sup>th</sup>.

**Academic Senate:** Mboka Mwilambwe

President discussed campus safety in the wake of the VA Tech tragedy. Provost search committee meeting scheduled for week of April 30<sup>th</sup>. AP council submitted 5 top vote getters to Jay Groves. Steve will inquire as to whom from that list was selected as AP rep. Search committee firm has been hired. Committee will begin review of application and vitae during fall, 2007.

Senate appropriations hearings on April 26<sup>th</sup>. With a possible income tax increase, budget talks will likely go overtime. Stevenson and Turner Hall rehab is 1 million over but the Gov. will cover the excess.

Chuck McGuire will serve as interim COB Dean.

Writing Exam. English dept. thought decision to eliminate was hasty and more clarification needed. Implementation of cancelling is questionable even though the instrument is flawed.

Nominations for Chair of A.S. are Dan Holland for Chair and Susan Kalter as Secretary.

Child Care – Chuck McGuire reported that a consultant is being hired and retained and they will be visiting other intergenerational care sites. Much discussion occurred with Council regarding collaboration with others and if that would reduce the sites for ISU children. Will current center be replaced? Is this new center subsidized (i.e. Head Start)?

**HR Liaison:** Derek Storey

No report.

#### **IV. Discussion**

Brown bags very successful esp. the retirement topic with a great turnout including civil service personnel. Ideas in the future include “How Safe are We?” with a roundtable discussion.

VP Advancement Search...if anyone has feedback send to Vicki Carroll if you did not submit your evaluation form. No deadline for feedback but should be sent ASAP.

**V. Adjourned at 3:00. Motion first: Maureen Smith and Seconded by Debbie Lamb**