

Illinois State University
Administrative/Professional Council
1:15 – 3:00 pm; Thursday, August 28, 2014
Spotlight Room, Bone Student Center

AGENDA

Attendance: Alex Skorpinski, Emily Vigneri, Stacey Mwilambwe, Nikki Brauer, Heidi Verticchio, Ron Gifford, Susan Woollen, Stephanie Duquenne, Greg Diller, Jamie Wood, Matthew Murray, Ken Fansler

- I. Review of Agenda
- II. Approval of Minutes from August 14. Ron Gifford motioned/Heidi Verticchio seconded. Unanimous.
- III. Chair Remarks – Alex Skorpinski
 - a. Capital Planning team-Last meeting before budget goes before BOT. Same slate of 5 projects. Committee
 - i. Milner
 - ii. DeGarmo
 - iii. U-High/Metcalf
 - iv. Nursing
 - v. Williams
 - vi. Move for Financial aid should have happened, but is on target for Sept 15.
 - vii. Fine Arts is in the designing phase
 - viii. University Gallery Project-first show opens in October. Will probably not be open for homecoming. Alex would be asking for a sneak peak for AP.
 - ix. South Campus and Rambo approval is finalized for demolition for next summer.
 - x. Beginning in Jan, they will begin demo for culinary arts in Turner
 - xi. Watterson expansion for office and bakery space
 - xii. Capen is 10-20 days away from opening
 - xiii. Facilities Mgmt has several other projects. The houses approved at BOT meeting have been removed.
 - xiv. Motorcycle house is slated for demo. Turning into parking lot
 - xv. Old Union is finalizing completion.
 - xvi. Metcalf Pool-significant structural damage. Losing 20,000 gallons a day. Assessment from people from Rec Center pool gave an estimate of \$2M.
 1. Concerns for programming space
 2. Unlikely to be able to use space at Horton
 - xvii. Space dedicated in Nelson-Smith for Emergency Management Center.
 - xviii. SMACC-Social Media Analysis Communication Center in Fell Hall. Alex will inquire about a tour.
 - b. Monthly meetings with Lois were scheduled. ISU will be looking for a VP for Advancement. Provost, then Advancement, then VPFP, then VPSA. May overlap first two searches.
 - i. September 23rd AP/Civil Service Dinner at the President's Residence
 - ii. Search for CIO will not happen, nor will Assistant to the President for Diversity.
 - iii. Emphasis on International recruitment
 - c. Chair Skorpinski will be meeting next week with Julie Jenson, Tammy Carlson, Lois, Facilities, Beni Kawakita, among others to discuss Professional Development
- IV. Committee/Representative Reports
 - a. HR Updates – Melanie Schaafsma

- i. Derek was able to pull together the report on A/P members who teach: about 120 A/P members teach, either as overload or part of job.
 - ii. A/P members should have received their jobs descriptions. If there is an issue, the supervisor needs to initiate changes.
- b. Academic Senate – Nikki Brauer
 - i. Senator Kalter-working on an institutional repository of Senate minutes. Mentioned the national attention on sexual assault. Also mentioned the vehicle search data for people of color. Thanked President Dietz for the 2% merit raise. The Senate made a formal announcement of Provost Search.
 - ii. Connor Joyce is President of SGA, and will be increasing awareness of SGA among students. Received 45-50 applications for Emerging Leaders program through SGA.
 - iii. President Dietz- largest freshmen class in 20-25 years. Still maintaining academic integrity. Pleased with largest fundraising year. VP Minne is leaving. Running a search this academic year. Anthony Crubaugh is Chair of the Search. Dean McKean is Dean’s representative.
 - iv. Provost Krejci-Tough to leave MCN, but loves working with the President, VPs, and Provost staff. Chuck McGuire is returning part time to fulfill some of the duties of Dr. Mardell Wilson. Addressed the Schedule Survey. Discussed academic freedom in regards to Dr. Salaita (Dr. Gifford explained).
 - v. VP Paterson-Speaking on behalf of housing and the large enrollment. 7800 students with meal plans, 1900 are off campus. Discussed changes in policy and training available to staff and students.
 - vi. VP Alt-90% of appropriations received. Should receive the rest in September. Capen renovation has been delayed and ISU will continue to use Normal Theater.
 - vii. Committees met and chose chairs and secretaries.
- c. Campus Communications Committee – Matthew Murray-*No Report*
- d. Foundation – Beth Snyder-*No Report*
- e. Awards – Rachel Caracci-*No Report*
- f. Elections – Emily Vigneri
 - i. Provost Search Representative will be selected from 11 people. A survey will be sent out with a brief write-up of the candidates. Survey will close at 4:30 tomorrow.
- g. Programming – Stacey Mwilambwe
 - i. Children’s Holiday party will be on Fri 12/12 from 6-8 in Horton. Gamma Phi Circus will be scaled back, but Mr. and Mrs. Claus will be there
 - ii. Dave Bentlin is working with Stacey on dates for President Brown Bag
 - iii. Redbird Rumble-Stacey will coordinate
- h. Communications—Matt Keegan and Stephanie Duquenne
 - i. Trunk Show in on September 6
- i. Scholarship – Ron Gifford-*No Report*

V. Adjournment- Heidi Verticchio motioned/Stacey Mwilambwe seconded. Unanimous.

NOTE: If you cannot attend the meeting, please contact Alex at 8-7108 or ajskorp@ilstu.edu.