

ILLINOIS STATE UNIVERSITY
Administrative/Professional Council Meeting
October 13, 2005
Spotlight Room, Bone Student Center

Council members present: Donna Banner, Mike Baum, Nikki Brauer, Kim Hays, Steve Klay, Mindy Mangialardi, Rick Olshak, Jess Ray, Amy Roser, Annette States Levitt, Mark Vegter

Ex-officio members present: Paul Jarvis, Mboka Mwilambwe, Maureen Smith

Guest: Lane Crothers, Chair, Academic Senate

Council Chair, Mindy Mangialardi, called the meeting to order at 1:15 p.m.

Approval of minutes

The Council approved the minutes of the September 22 meeting, as submitted. Minutes of meetings are available on the Council Web site, <http://www.apcouncil.ilstu.edu/>.

Guest Remarks – Lane Crothers

Crothers began by sharing some of information from the last Academic Senate meeting.

- The Administrative Selection Policy was approved and has been sent on to the President, who has final approval power.
- A mid-year salary increase for faculty has been proposed, in an effort to achieve equity for those faculty members whose salary is below the average. This same increase is intended to apply to staff and civil service employees as well. This increase results from a mechanism created by the University to utilize an influx of salary funds that was not expected. It has been the direction of Educating Illinois to attain peer group median for salaries for faculty, staff and civil service staff members.

Following this information the Council participated in some discussion related to shared governance issues, and the involvement of A/P staff in decision-making processes.

Chair's Remarks – Mindy Mangialardi

- Mangialardi shared that she participated in the PeopleAdmin training program
- In her meeting with the President, Dr. Bowman indicated that he is optimistic about getting funding for new rec/wellness center.
- Bowman also shared that he is optimistic about the new trustee appointments.
- Vice-President Diane Ashby has been invited to the October 27 Council meeting.
- Two magnetic signs were purchased to promote the Council during the homecoming parade. They will also be available for other uses in the future.

HR Liaison Remarks – Kaye Johnson

Not in attendance.

Academic Senate – Mboka Mwilambwe

Mwilambwe reiterated the comments shared earlier by Crothers regarding the Administrator Selection Policy. Council members expressed concern regarding changes made to the policy (based upon the draft shared with the Council at the last meeting) prior to approval. Mangialardi will draft a letter to President Bowman, outlining these concerns.

Committee Reports

Parking – Mike Fitzgerald

Fitzgerald (newly appointed to the Parking Committee) provided the following written report regarding the 10/13/05 meeting:

- Various bus programs in/around campus have been very successful and routes now include Campus Recreation Services; north parking lots; Traders Circle; and Cardinal Court. These routes serve approximately 1700 riders per day.
- Universal routes around the B-N area have approximately 2700-3000 riders per day. These are “fare free” routes.
- Nite Ride/Late Night Ride numbers are to be provided but student reps felt the programs needed to be better advertised.
- Repairs to campus garages will commence during the spring and summer of 2006. Costs will be approximately \$600,000.
- The Master Parking Plan for Illinois State is being updated. Parking rates have not been increased the past couple of years, despite the increased costs for upkeep of lots, decks, etc. Increases for parking rates will be included in the plan update and are anticipated to take place during the 2007-08 academic year. Faculty/Staff lots have been oversold by approximately 90%. The plan calls for assigning faculty/staff to a specific lot with different costs associated with each lot. Reserve spots will be available but at a considerable cost. Student parking will probably be off campus. There will be presentations on the “draft” master parking plan to separate entities on campus, when finalized.

Council members indicated an interest in inviting Parking Services to a meeting in the near future.

Business

Holiday Party with Civil Service Council

Mutual interest still exists for Council involvement in hosting this annual event, though questions still exist as to how to make it more inclusive. Jess Ray will attend the next Civil Service Council meeting to see how we might be involved.

Scholarships

The Civil Service Council has traditionally received annual funds from the Foundation to support their scholarship program. It is hoped that a similar scholarship fund might be available for A/Ps. This will be discussed when Vice President Diane Ashby is the guest at the Council meeting on 10/27.

Adjournment

The Council adjourned at 2:55 p.m. Moved and seconded by Paul Jarvis and Kim Hays, respectively.

Respectfully submitted,

Steven Klay, Secretary

Future 2005 Meetings

All meetings will begin at 1:15 p.m., and take place in the Spotlight Room in the Bone Student Center.

October 27

November 17

December 15