

Illinois State University
Administrative/Professional Council
1:15 – 3 p.m.; Thursday, February 26, 2015
Spotlight Room, Bone Student Center

Present: Stacey Mwilambwe, Heidi Verticchio, Rachel Caracci, Stephanie Duquenne, Greg Diller, Maureen Roach, Ken Fansler, Matt Keegan, Jamie Wood, Alex Skorpinski, Melanie Schaafsma, Nikki Brauer, Beth Keegan, Matthew Murray

- I. Review of Agenda
- II. Approval of Minutes from February 12, 2015-Motioned by Nikki Brauer, Seconded by Stacey Mwilambwe
- III. Chair Remarks – Alex Skorpinski
 - a. Meeting with the President:
 - i. Fundraising is ahead of schedule
 - ii. President Dietz is concerned about the budget appropriations after Governor Rauner’s speech, however, it will be April or May before a solid number is in place.
 - iii. President Dietz expressed a willingness to meet with the A/P Council to discuss the budget process and listen to concerns of the Council.
 - iv. President Dietz had a conference call with the other State University leaders about the budget and how to respond to the governor, but he said that the Universities will explain the severity of the proposed budget cuts in testimony to the legislature.
 - b. Senate Executive Meeting:
 - i. The Academic Senate applauded Chairs Skorpinski and Soeldner for their efforts in shared governance and willingness to work with the Academic Senate.
- IV. Committee/Representative Reports
 - a. HR Updates – Melanie Schaafsma
 - i. Global Literacy Session on February 25 had great attendance
 - ii. Additional Global Learning sessions are being offered throughout the semester on Wednesdays, other than March 11. President Dietz will headline the event on April 8.
 - iii. HR is revamping the search training for A/P employees
 - iv. HR has subscribed to InsideHigherEd.com with a service contract for job postings
 1. The University pays the Chronicle of Higher Education on a per post basis
 - v. The Searches for Vice President of Advancement, Dean of the College of Fine Arts, and the Director of the Graduate School are receiving applications still.
 - b. Academic Senate – Alex Skorpinski filling in for Nikki
 - c. Campus Communications Committee – Matthew Murray
 - i. Board Meeting was held on February 20.
 - ii. Dr. Jim Jawahar presented at the Coffee Hour on the Higher Learning Commission’s Re-accreditation process
 - iii. See attached report for Board notes
 - d. Foundation – Beth Snyder
 - i. Foundation Meeting February 27
 - e. Awards – Rachel Caracci
 - i. Awards were handed out at Founders’ Day
 - f. Elections – Emily Vigneri
 - i. Coming up
 - g. Programming – Stacey Mwilambwe
 - i. Tickets for the Cubs game. Brought to the Council to determine if the Council should sell the tickets directly or just market the sales of tickets.
 - ii. Social tomorrow night at Firehouse

- h. Communications—Matt Keegan and Stephanie Duquette
 - i. Emily drafted communication for what the A/P council does
 - ii. Additional methods of delivery were discussed, such as: videos, stories, memes, and lunch and learns
 - iii. The monthly email was sent out
 - i. Scholarship – Ron Gifford
 - i. No Report
- V. Discussion Items
- a. Academic Senate
- VI. Adjournment- Motioned by Ken Fansler, seconded by Nikki Brauer

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