

Illinois State University
Administrative / Professional Council

1:15-3:00 pm; Thursday, April 14, 2011
Student Services Building 314

MINUTES

Council Members present - Stacy Ramsey, Teri Farr, Anjie Almeda, Nikki Brauer, Pam Cooper, Binoy Edathiparambil, Julie Huber, Debbie Lamb, Melissa Moody, Soemer Simmons, and Alex Skorpinski

Ex-Officio Members present – Rachel Calhoun and Larry Lyons

GUEST: Dr. Jan Murphy, Associate Provost, re: NCAA Accreditation – Jan spoke to the Council about the NCAA Accreditation process (which is a 10 year cycle and certifies the Athletics program with the NCAA.) A 40 person committee was appointed with participation across the university with the task of finding areas to improve on and complete the improvements prior to submitting the report to the NCAA. Three areas focused on included rules compliance, academic integrity and gender diversity and the well being of our student athletes. The report is due to the NCAA by the end of April and will be available for viewing on the athletics website. There will also be an open forum on April 20th to publically present the results. The NCAA site visit is planned for September 20-22, 2011.

Approval of minutes –approval of March 10, 2011 minutes were approved with spelling corrections; motion by Anjie Almeda, second by Melissa Moody

Chair's remarks – Elections are complete and Stacy extended a thank you for all who voted. VP Student Affairs candidates have been announced in addition to Athletic Director and CAS Dean Candidates – please plan on attending campus public forums. Stacy met with President Bowman and noted that he now has a presence on Facebook. They discussed the Gun bill (conceal & carry); potential benefit cuts that are currently being discussed in Springfield, including children of employees tuition waivers and a bill to freeze salaries for state employees (historically university employees are exempt). There is current discussion of cuts in state budget, but currently not for higher education. The BOT will talk about tuition increase at next meeting.

Committee/Representative Reports

- **Academic Senate** –Brian Huonker –not present. Academic Senate meeting notes can be referenced at:
<http://apcouncil.illinoisstate.edu/representatives/representation.shtml>
- **Communications** – Ryan Gray – not present/no report
- **Elections** –Anjie Almeda – elections process has been completed. Results have been posted on the AP Council website and will be announced on the listserv
- **Programming** –Julie Huber – last brown bag was successful with over 20 in attendance.

Foundation – Larry Lyons – next meeting is June 3rd, February meeting discussed revisions in the FY12 budget. Minutes posted at:

<http://apcouncil.illinoisstate.edu/representatives/representation.shtml>

- **Scholarship** –Debbie Lamb –Debbie & Alex reviewed online application and sent to committee members to review. It will go live on the AP Council website by the end of the month. Scholarship application deadline will be June 30
- **CCC** –Jennifer Frobish – not present
- **HR Liaison** – two guests from HR, Loretta Veach and Marge Hewitt, attended to address questions about health provider changes that were proposed by the State
- **Awards**- Rachel Calhoun –no report

Business/Discussion Items –

- **Parking Committee rep** – Stacy will contact candidates from election pool to fill open spot
- **Holiday Party reps** – Children’s Holiday Party is now a University Event, coordinated by Julie Barnhill. Two AP Council reps that will serve on this committee are Nikki Brauer and Soemer Simmons.

Adjournment – no motion due to lack of quorum, council members dismissed

Next meeting – April 28, 2011 Spotlight Room;

Guests:

Julie Jenson & Pam Beach re: the iPeople project

Jim Carlson re: SURS changes

Social –Friday, April 29th at 5pm—Medici