## Illinois State University

## **Administrative/Professional Council**

1:15 – 3:00 pm; Thursday, April 23, 2015 Spotlight Room, Bone Student Center

## **MINUTES**

Attendance: Rachel Caracci, Greg Dillard, Emily Vigneri, Susan Woollen, Maureen Roach, Matt Keegan, Stephanie Duquenne, Alex Skorpinski

- I. Special Guest: Provost Janet Krejci
  - Recession is 2.5% of money owed from the state to the university
  - Very prepared for this; university is in good standing
  - Freshman 2015-2016 will be a similar size to 2014-2015
  - Transfers are down, similar all over the state
  - Top 10% for grad rates, top 10% for loan payback, top 25 in country
  - Find about accreditation this summer
  - Recommends subscribing to these two daily journals: University Business Magazine and Inside Higher Ed.
- II. Review of Agenda: No quorum
- III. Approval of Minutes
- IV. Chair Remarks Alex Skorpinski
  - a. Meeting with President Dietz tomorrow
  - b. VP of Advancement airport interviews today
- V. Committee/Representative Reports
  - a. HR Updates Melanie Schaafsma
  - b. Academic Senate Nikki Brauer
    - i. notes emailed
  - c. Campus Communications Committee Alex Skorpinski
    - i. Send anything you want in the newsletter to Alex
  - d. Foundation Beth Keegan
  - e. Awards Rachel Caracci
  - f. Elections Emily Vigneri
    - i. Done in election votes this year; please keep pushing
  - g. Programming Stacey Mwilambwe
  - h. Communications—Matt Keegan and Stephanie Duquenne
  - i. Scholarship Ron Gifford
    - i. Application is live
- VI. Discussion Topic
  - a. Revisions to Constitution Committee
    - i. Thoughts to move this more of a constitution and policy committee
      - 1. Discuss further at next AP meeting
- VII. Adjournment

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