

ILLINOIS STATE UNIVERSITY
Administrative/Professional Council Meeting
April 27, 2006
Room 314, Student Services Building

Council members present: Donna Banner, Mike Baum, Nikki Brauer, Pam Cooper, Kim Hays, Steve Klay, Mindy Mangialardi, Rick Olshak, Jess Ray, Mark Vegter

Ex-officio members present: Julie Jensen, Mboka Mwilambwe, Maureen Smith

Approval of minutes

The Council approved the minutes of the April 13 meeting, as submitted. Minutes of meetings are available on the Council Web site, <http://www.apcouncil.ilstu.edu/>.

Chair's Remarks – Mindy Mangialardi

- Mangialardi has not had a meeting with President Bowman since the last Council meeting.
- Ira Schoenwald has been invited to the next Council meeting to discuss Grievance Panel Administrator selection.
- Mangialardi is still working on getting a representative from the State University Annuitants Association to attend a Council meeting, for discussion related to pension funds.
- Deb Smitley is preparing a report for the Vice President's regarding the questions that the Council posed related to the salary enhancement program. Once that report is completed, she will attend a Council meeting for discussion.

HR Liaison Remarks – Julie Jensen

No report.

Committee Reports

Elections – Rick Olshak and Steve Klay

Elections will be taking place May 1 through 4, via the iCampus portal. An email reminder has been prepared and approval is being sought to send it out to all A/P staff. Most candidates have submitted personal statements and they are available on the Council website. Everyone is encouraged to vote!

Scholarship – Donna Banner

A draft proposal letter has been prepared and has received initial positive feedback that it includes all the necessary information. It will formally be submitted within the next week. It will first be sent to the Foundation Budget Committee, then to the Development Advisory Board, and lastly, to the Foundation Board itself for the final approval. We will be requesting \$2,000.00. If approved, it is hoped to award the first distributions for fall 2006.

Academic Senate – Mboka Mwilambwe

Mwilambwe attended and reported on the April 26 Senate meeting. The Academic Senate minutes are located at the end of this document.

Business

Survey Results

The Council discussed how to adequately communicate the results of the A/P constituency survey. Results will be tabulated and presented in an "easy to read" format, and posted on the

website. Mangialardi will author an introductory statement, encouraging questions and feedback to be directed to Council members.

Parking

Council members reported that some A/P staff had asked them to communicate concerns regarding the increase in parking fees for '06-'07. There are concerns that this rate increase was not communicated ahead of time, and how the parking committee was involved. Bob Nuckolls and Barb Todd (parking committee chair) will be invited to a future meeting for discussion.

May 11 Council Meeting

The May 11 Council meeting has been cancelled due to conflicting campus events. The next meeting will be May 25.

Adjournment

The Council adjourned at 2:15 p.m. Moved and seconded by Nikki Brauer and Jess Ray, respectively.

Respectfully submitted,

Steven Klay, Secretary

Future 2006 Meetings

All meetings will begin at 1:15 p.m.

May 11	CANCELLED
May 25	Spotlight Room, Bone Student Center
June 8	Spotlight Room, Bone Student Center
June 22	SSB 314
July 13	Spotlight Room, Bone Student Center
July 27	SSB 314
August 10	Spotlight Room, Bone Student Center
August 24	Spotlight Room, Bone Student Center

Academic Senate Meeting Agenda
Wednesday, April 26, 2006
7:00 P.M.

OLD MAIN ROOM, BONE STUDENT CENTER

Call to Order

Roll Call

Approval of Minutes of April 12, 2006

Recognition of Members Leaving the Senate

Chair and Vice Chair Remarks:

Senator Crothers provided the following remarks:

- He highlighted senate achievements for the past year, which include passing several policies such as the Administrative Withdrawal policy, the library policy, or the administrator selection policy. He also mentioned the faculty retention survey being a significant achievement as it had been talked about for a while.

Senator Richards provided the following remarks:

- He indicated that a group of SGA students went to Springfield to lobby the legislature. They met with a few of them and dropped off letters for those that were not available.
- At the last SGA meeting, they elected chairs of committees. In the meantime, they are working on filling 5 spots they still have opened for Student Senators.

Administrators' Remarks

President Al Bowman provided the following remarks:

- A gas company ruptured main water line to the Watterson food court. A boil order may be issued. The food court has been shut down until further notice and Vrooman will provide extended hours to accommodate the overflow from Watterson. There will be updated information on the ISU web site as the situation progresses.
- Lisa Huson was selected as General Counsel and she will begin officially on June 1. However, she is already working on some issues for ISU.
- There is a rumor circulating in Springfield that the House is drafting a budget that would restore some increases to ISU.
- Senator Durbin expressed surprise at the number of families with low incomes that ISU is still able to make education affordable for their students.

Provost John Presley provided the following remarks:

- He indicated that we have 26 presidential scholars who have accepted their offers and 17 still are yet to accept. This puts them on target for their goals.
 - They have 25 recipients for minority scholarships
 - They are 109 students over last year enrollment deposits.
 - ACT averages of the incoming class are the same and the class rank is up by one point.
 - 144 students with over 90 credit hours are still general students. However this is a major improvement from the last time this was checked.
 - Academic advisors are conducting a series of meetings in the next few weeks to discuss the implementation of the recommendations made by the task force.
- The dean of the Applied Sciences and Technology (Bob Rossman) is retiring at the end of the year and Provost Presley is in discussions with the individual the college recommended for an interim appointment.
- General Ed classes were 95% filled in Fall and in the Spring were 93% filled.
 - Registration for summer school is almost over. He is confident that we will do better than recent years in terms of our course offerings. 188 courses are being offered this summer, which is 40 to 50 more than in recent years.

Vice President of Student Affairs Helen Mamarchev provided the following remarks:

- She briefly reiterated the problems with the Watterson food court and announced the schedule for commencement ceremonies.

Vice President of Finance and Planning Steve Bragg

- He indicated the Illinois Senate is not in session but that the House negotiations are closed to an agreement on the budget that would restore the increases to ISU's fundings proposed by the governor (\$1 million)

Committee Reports

- Academic Affairs Committee: Senator Borg**
No report
- Administrative Affairs and Budget Committee: Senator Smith**
No report
- Faculty Affairs Committee: Senator DeSantis**
The committee discussed the ombudsman position and recommended that its existence be extended by another year (w/Ira Schoenwald serving). The committee also recommended that the Senate develop a method for evaluating the position.
Senator Desantis also indicated that while he is leaving the Senate, he will continue to work on some revisions to the Faculty Retention report and pass them on to the next committee chair in the Fall.
- Planning and Finance Committee: Senator Burk**
No report
- Rules Committee: Senator Holland**
No report

Action Items

Election of Representatives to Panel of 10 and AFEGC (Vitae distributed to Senate on April 12, 2006)

The following individuals were elected to the panel of 10:
Nancy Lind; Richard Boser; Thomas Hayes; Julie Mack; Caroline Mallory; Jack Howard; Bruce Hawkins; Sharon Naylor; Roger Anderson; David Malone

Information Items:

04.11.06.01 Administrator Evaluation Policy (Administrative Affairs Committee)
moved to action & passed

04.14.06.02 Institutional Goals and Priorities Report (Planning and Finance Committee)
moved to action & passed

04.17.06.01 Involvement in Political Activities Policy (Attachment to Code of Ethics) (Rules Committee)
moved to action & passed

04.17.06.02 Faculty Responsibilities to Students Policy (Attachment to Code of Ethics) (Rules Committee)
This item will be revisited in the Fall as several questions were raised about it.

04.17.06.03 Performing Arts Series Advisory Board – Revision to Student Center Programming Board (Rules Committee)
moved to action & passed

04.17.06.04 Student Center Complex Advisory Board – Revision to Student Center Policy Board (Rules Committee)
moved to action and passed

Advisory Items:

04.20.06.01 Academic Plan (Jan Shane, Associate Provost)

04.04.06.01 Faculty Ombudsperson Midterm Report (Faculty Affairs Committee)

04.14.06.01 Academic Calendar for 2010-2011-Revised (Administrative Affairs Committee)

Communications:

Items Approved by the Senate, Pending Presidential Approval:

03.20.06.01B Administrative Withdrawal Policy – Revised

Senate Approved March 29, 2006

03.27.06.01 Code of Ethics – Revised

Senate Approved March 29, 2006

03.29.06.01 Academic Planning Committee Membership Composition Revisions

Senate Approved April 12, 2006

04.04.06.02 Classroom Disruption Policy – Revised

Senate Approved April 12, 2006

04.04.06.03 Academic Freedom, Ethics and Grievance Policies and Procedures - Revised

Faculty Caucus Approved April 12, 2006

03.08.06.01 Eight Theses on Higher Education in Illinois

Presented for endorsement by the Faculty Advisory Council for the Illinois Board of Higher Education

Senate Endorsed April 12, 2006

Curricular Proposals Approved by the Senate on Consent Agenda:

02.15.06.01 Project Management Sequence Proposal for the M.S. in Technology

Approved March 1, 2006

03.23.06.01 Teacher Education Minor in Communications Studies Deletion

Approved April 6, 2006

03.23.06.02 Three New Sequences in the Major in Communication Studies

Organizational and Leadership Communication

Interpersonal Communication

Political Communication

Approved April 6, 2006

Items approved by the Senate, previously submitted, pending presidential approval:

01.27.06.02 Baccalaureate Degree Document

Approved by the Academic Senate on February 8, 2006

09.14.05.01 University Commemorative Day Policy – Deletion

Approved by the Academic Senate on January 25, 2006

09.23.05.03 Creation of Academic Policy Policy

Approved by the Academic Senate on January 25, 2006

Curricular Proposals:

Organizational Leadership Minor Proposal

Academic Senate Approved on the Consent Agenda on January 25, 2006

Business Teacher Education Program Proposal (125 hours)

Academic Senate Approved on the Consent Agenda on January 24, 2006

Disability Studies Minor Deletion Proposal

Academic Senate Approved on the Consent Agenda on January 24, 2006

KNR Proposal to Delete the Teacher Education Sequence Leading to a 6-12 Certificate

Academic Senate Approved on the Consent Agenda on February 6, 2006

Foreign Languages Integrated B.A./M.A Program

Academic Senate Approved on the Consent Agenda on January 31, 2006

Curricular proposals can be found on the Senate website at:

<http://www.academicssenate.ilstu.edu/consent.html>. Hard copies provided upon request.

Adjournment

Meetings of the Academic Senate are open to members of the University community. Persons attending the meeting participate in discussion with the consent of the Senate. Persons desiring to bring items to the attention of the Senate may do so by contacting any member of the Senate.
