

Illinois State University  
**Administrative/Professional Council**

1:15 – 3:00 pm; Thursday, April 9, 2009

Spotlight Room

**Minutes**

**Council Members present:** Mboka Mwilambwe, Michelle Schuline, Becky Mentzer, Erin Pearce, Melissa Moody, Teri Farr, Anjie Almeda, Pam Cooper, Alex Skorpinski.

**Ex-Officio Members present:** Len Grinstead, Ron Gifford, and David Rardin

**Approval of minutes:** Michelle Schuline moved to approve minutes; Anjie Almeda seconded the motion. Minutes were approved by the Council.

**Chair's remarks:**

Mboka commented that there was good participation in the elections voting.

Mboka was scheduled to meet with President Bowman on April 21, 2009.

For Women's Heritage Month, Sylvia Earle (Explorer in Residence at National Geographic Society) will be visiting. She will speak in the Prairie Room. Cost to attend is \$15.25. This event is sponsored by University Housing and other campus groups.

**Committee/Representative Reports:**

- **Elections** – Anjie reported that elections were complete. The process went smoothly.
- **Programming** – Erin reported that the last brownbag event had good attendance (approximately 31 people). Need to come up with some ideas for next year's brown bags. One possibility for a brown bag is having a representative from Alumni Relations. AP Socials are going well.
- **Academic Senate** – Ron reported that the "Year One" Committee presented an overview of the program. President Bowman stated that graduation rates are up and retention is high. President Bowman spoke of the Governor's proposal concerning pension plans. President Bowman states that ISU is financially sound. There is a new parking plan being discussed for the parking decks which would incorporate reserved zones instead of reserved spots.
- **Foundation** - No Report
- **Scholarships** – Now on-line at the AP website. July 1 deadline for application.
- **CCC** – No Report
- **Constitution** – Continuing to work on revision.
- **Awards** – Recipients did not get the correct dollar amounts. Working to promptly rectify the situation. Recipient names are on the plaques.

- **HR Liaison** – Len reported Benefits Choice fair is May 6. More information to come. AP performance evaluations due May 15<sup>th</sup>.

**Business/Discussion Items:**

**Adjournment:** Ron Gifford motioned to adjourn the meeting; Pam Cooper seconded. Motion was approved by the Council and meeting was adjourned.

**Next Meeting:** Thursday, May 14th, 2009 in the Spotlight Room, Bone Student Center