

Administrative/Professional Council Meeting
May 15, 2003
1:30 p.m.
Administrative Conference Room, Bone Student Center

Present: Molly Arnold, Nancy Baldoni, Mike Baum, Julie Goodlick, Elaine Graybill, Kristin Harding, Kaye Johnson, Gail Lamb, Rick Lewis, Mindy Mangialardi, Chika Nnamani, Sally Pyne

Absent: Deb Gentry, Paul Jarvis, Larry Jobe, Betty Kinser, Jeff Lopez, Joe Rives

Approval of Minutes

The Council approved the minutes of the April 24, 2003 meeting. Moved and seconded by Baum and Mangialardi.

Chair's Remarks

- Nnamani welcomed the new Council members for the 2003-2004 year. The new representatives that were in attendance include:

A/P Council: Mike Baum, Rick Lewis, Sally Pyne

A/P Grievance Committee: Nancy Baldoni

- Nnamani read a resolution that is dedicated to the late Dr. Lucille Holcomb. The resolution discusses Dr. Holcomb's many years of service to Illinois State University and extends its' deepest sympathy to the family.

Liaison Remarks – Kaye Johnson

No report

Committee Reports

President's Campus Communication Committee – Arnold/Nnamani

Arnold reported that in the May meeting there was a discussion regarding the timelines of the tuition freeze decision for the 2003-2004 academic year. In the future, efforts will be made to consult the Campus Communication Committee before decisions are made public.

Illinois Foundation Board – Rives

No report

Parking Committee – Jarvis/Jobe

No report

Academic Senate – Baum

No oral report [Council members previously received an email report of May 7th Senate meeting].

Elections Committee – Graybill/Mangialardi

Mangialardi stated that they are in the process of constructing a letter directing Sharon Mays and Mike Schermer what to do with old election files

University Sick Leave Bank – Jeff Lopez

No report

University Web Planning and Advisor Committee – Baum

No report

150th Year Celebration Committee – Harding

No report

Old Business

No Old Business.

New Business

The following items were discussed:

➤ The Council discussed the desired qualifications and attributes for the 17th President of Illinois State University.

➤ Two other items were on the agenda:

Procedures for selecting A/P representatives for Campus committees

A/P Council-sponsored scholarships

It was decided to discuss these items when the new Council begins to meet.

Adjournment

The council adjourned at 2:41 p.m. Moved and seconded by Mangialardi and Lamb

Respectfully submitted,
Kris Harding

Future 2003 meetings:

May 22	Spotlight Room – Interim President Designee Al Bowman
June 26	TBA
July 24	TBA
August 28	Spotlight Room
September 25	Spotlight Room
October 23	Spotlight Room
November 20	Spotlight Room
December 18	Spotlight Room