

# ILLINOIS STATE UNIVERSITY

## Administrative/Professional Staff Council Meeting

May 27, 1999

**Attending Members:** Mike Baum, Doug Lamb, Chika Nnamani, Sally Parry, Norris Porter, Sally Pyne, Larry Quane, Leonard Seawood, Sharon Stanford, and Cheryl Young

**Excused:** Molly Arnold and Beverly Nance

**Unexcused:** Brian Hamilton and Betty Kinser

### Minutes

The minutes of the April 22, 1999, Council meeting were approved.

### President's Remarks—Mike Baum

#### Task Force on Internal Governance

Baum distributed copies of the report from the University Task Force on Internal Governance. The task force was comprised of selected members from the Academic Senate and the President's Select Committees on shared governance, which had each examined philosophical issues related to campus governance and presented a report in December, 1998. The task force formed in February, 1999, to consider structural issues. The task force has proposed that four senates be established—Civil Service, Administrative-Professional, Faculty, and Student—with representatives from each serving on a University Council. (The A-P Senate is described on p. 17 and membership is outlined on p. 20 of the task force report.) Each senate would be encouraged to seek input from stakeholders outside its own entity before final decisions are made, even when primary responsibility resides in that senate. The Campus Communications Committee would be a standing committee of the University Council, representing the four senates. The A-P Council should remain stable, but with a representative serving on the University Council.

No recommended plan to implement the task force recommended structure has yet been developed. This is a process that will happen during the fall semester, when the proposal will be disseminated to campus. At this time, A-P staff may request copies of the task force report from Mike Baum or Cheryl Young, or other A-P Council member. The A-P Council will discuss the task force report in further detail at the beginning of the fall semester. Summer Meetings The June 24 and July 22 A-P Council meetings will be "On Call"; if Baum doesn't alert Council members in advance, there will be no meetings. Council members should alert Baum if issues emerge that warrant a meeting during this period.

### Liaison's Remarks—Sharon Stanford

On June 4, the salary incrementation sheets will be distributed to supervisors.

### Committee Reports

Board of Trustees (BOT)—Larry Quane

At the May 7 BOT meeting, the Trustees addressed three major topics: the Governor's proposed FY00 budget, the Y2K Report, and personnel issues. The budget is still pending, but it seems hopeful that the College of Business and the Shroeder Hall projects may be funded. The Trustees officially appointed Dr. Victor J. Boschini as the 16th president of the University. The Academic Plan was approved. The west campus gates were officially named "The Lincoln Gates." The next BOT meeting is at the end of July.

Facilities Naming Committee—Larry Quane No report.

Awards Committee—Bev Nance No report.

### **Old Business**

A-P Orientation and Mentoring Program It was suggested that Kinser use e-mail during the summer to communicate information regarding this program.

### **New Business**

A-P Representative on Parking Committee

Chika Nnamani was appointed to serve on the University Parking Committee.

Presidential Inauguration

The BOT has announced that a presidential inauguration will occur on October 23. BOT Chair William Sulaski is serving as honorary chair, with Cheryl Young and Jude Boyer serving as co-chairs, of the Inauguration Steering Committee. Staff who would like to serve on planning subcommittees should contact one of the co-chairs.

The meeting was adjourned at 2:10 p.m.

### **Future Meetings**

1999

ON CALL June 24, 1:30pm, Prairie II

ON CALL July 22, 1:30pm, Spotlight Room

August 26, 1:30pm, Prairie I

September 23, 1:30pm, Spotlight Room

October 28, 1:30pm, Spotlight Room

November 18, 1:30pm, Spotlight Room

December 16, 1:30pm, Spotlight Room

2000

January 27, 1:30pm, Spotlight Room

February 24, 1:30pm, Spotlight Room

March 23, 1:30pm, Spotlight Room

April 27, 1:30pm, Spotlight Room

May 25, 1:30pm, Spotlight Room

June 22, 1:30pm, Prairie II

July 27, 1:30pm, TBD

August 24 1:30pm, Spotlight Room

Respectfully submitted,  
Cheryl Young