

Illinois State University  
**Administrative/Professional Council**

1:15 — 3:00 pm; Thursday, September 14, 2006  
Room 314, Student Services Building

**MINUTES**

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**Attendance - Steve Klay, Mindy Mangialardi, Pam Cooper, Teri Farr, Mark Vegter, Maureen Smith, Amy Roser, Larry Lyons, Mboka Mwilambwe, Becky Menzter, Nicki Bauer, Jerry Abner**

- I. Approval of the minutes
  - August 24 - Approved without correction.
- II. Introduction of new Council member - Klay announced the resignation of Kim Hays from the Administrative Council. Jerry Abner, as the next highest vote recipient, will replace Hays for the remainder of her term.
- III. Maureen Smith replaced Hays as the board representative on the Awards committee.
- III. Chair's remarks — Steve Klay

The Educating Illinois committee will begin to move a head now that President Bowman has had an opportunity to review its goals. Each Vice President area will have representatives on the Implementation Teams. Deb Smitley will Chair.

The Chair's meetings with President Bowman have been schedule.

Invitations to meet with the Administrative Professional Council have been extended to President Bowman, Vice President Steve Adams, and Athletic Director Sheehan Zinger,.

Deb Smitley and Barb Todd have already been scheduled, Barb Todd will attend the next meeting.

State of the University Address is Tuesday, Sept 19 at the Center for the Performing Arts.

Klay has a meeting scheduled with Ira Schoenwald next week, topics include the Human Resources Liason to the AP council.

- IV. Committee/Representative Reports
  - Academic Senate — Mboka Mwilambwe

A light year is anticipated for the senate. The Planning and Finance committee is working on long term planning for different ways for generating resources for the University.
- V. Business/Discussion Items
  - WebPac input - Annette Levitt-States is the AP representative.
  - Representative to Awards Committee - Maureen Smith agreed to replace Hays.
  - Appointment of Academic Senate representative - Vegter motioned to reappoint Mboka Mwilambwe, Bauer seconded, Council approved Mwilambwe as the AP representative on the Academic Senate for the '06-07 Academic Year.
  - "Letter from the Chair" - Council discussed continuing the practice, Klay will draft a

letter for council consideration.

- Questions for President Bowman - What is the University doing regarding the pension fund and how can we assist in the University's efforts.
- Survey results/plans - Council discussed the information provided by the survey. Follow up discussion may occur at a Fall town meeting for AP staff.

Lyons indicated the Scholarship is 3000\$ for AP. Discussion occurred regarding the make up of the committee to award the scholarship. Debbie Lamb was suggested to be a member of the committee, based on her work with Scholarships. A committee may be formed to review applications. Kim Hays will also be asked as an "at large" member.

## VI. Adjournment

Smith moved, Roser seconded.