

Illinois State University
Administrative/Professional Council

1:15 – 3:00 pm; Thursday, December 17, 2015

Spotlight Room, Bone Student Center

Ken Fansler, Christine, Alex, Ron, Nikki, Emily, Rachel, Matt, Greg, Jamie, Susan, Maureen, Stephanie

AGENDA

- I. Review of Agenda **completed**
- II. Approval of Minutes **Jamie first; Emily second; approved**
- III. Chair Remarks – Alex Skorpinski **Tuesday first meeting at office 365 faculty staff training-not too much to report; target transition date is Dec. 2016; met with President Dietz last week and spoke about searches going on: COB dean chosen, Mennonite search down to 6, AVP for Admin Tech is in the process of phone interviews with on campus interviews happening in January and may have a shared gov'n't session, AVP for Research and Grad programs, VP Student Affairs search committee met with a start date of July 1; head of state university civil service system was on campus to meet with President and leaders. Meeting went well.; State budget view is bleak and possibility of no budget for this calendar year and looking at what that would look like.; Cabinet met and extended contract to mainframe for one year**
- IV. Treasurer's Report
- V. Committee/Representative Reports
 - a. HR Updates – Melanie Schaafsma
 - b. Academic Senate – Nikki Brauer **past senate minutes attached**
 - c. Campus Communications Committee – Ryan Denham **no update**
 - d. Foundation – Christine Buckner **no update**
 - e. Awards – Rachel Caracci **committee met for distinguished service awards and emerging leader awards-11 for distinguished service and 6 emerging leaders nominated; 4 Distinguished and 2 emerging leader: Jess Ray, John Davenport, Jennifer O'Malley and Bev Beyer; Emerging Leader-Nathan Carpenter and Amy Obertz**
 - f. Elections – Emily Vigneri **no report**
 - g. Programming – **689 kids registered; down from 750 registered last year**
 - h. Communications—Matt Keegan and Stephanie Duquette- **will do an early newsletter in January**
 - i. Scholarship – Ron Gifford **no report**
- VI. New business
- VII. Adjournment **Nikki first and matt second; approved**

NOTE: If you cannot attend the meeting, please contact Alex at 8-7108 or ajskorp@ilstu.edu.