

Illinois State University
Administrative / Professional Council

1:15-3:00 pm; Thursday, March 12, 2008
SSB 314

MINUTES

Council Members present - Mboka Mwilambwe, Stacy Ramsey, Pam Cooper, Debbie Lamb, Becky Mentzer, Melissa Moody, Erin Pearce, and Alex Skorpinski

Ex-Officio Members present – Rachel Calhoun and Larry Lyons

Approval of minutes – February 12 & 26, 2009 minutes were approved with corrections
-Motion made by Stacy Ramsey second by Erin Pearce

Guest: Jay Groves thanked the Council for its part in the shared governance process and then talked to the council members about current campus concerns

Chair's remarks – Mboka next meets with President Bowman on 4/21/09, please forward agenda items to him by March 27, 2009

Committee/Representative Reports

- **Elections** –email sent to all A/P staff requesting names for nomination, election will follow in a couple of weeks. Email request also sent to A/P employees of Business Finance & Planning division to seek nominations for search committee for Vice President Bragg's position. Names will be forwarded to the President next Wednesday.
- **Programming** –Erin Pearce – next brown bag will be scheduled in 4/7/09, topic to be recruitment & retention with Jonathan Rosenthal.
- **Academic Senate** – Ron Gifford – not present
- **Foundation** – Larry Lyons –Foundation Board Meeting 2/21/09 , see minutes at: <http://www.apcouncil.ilstu.edu/representatives/representation.shtml>
- **Scholarship** –Debbie Lamb – committee will be meeting before end of month
- **CCC** – David Rardin –not present
- **HR Liaison** – Len Grinstead –not present
- **Constitution** – Stacy Ramsey - no report – meeting continue on each Thursday that A/P Council does not meet
- **Awards**- Rachel Calhoun – no report

- **Business/Discussion Items:** none

Adjournment – Motion for adjournment by Pam Cooper and seconded by Erin Pearce

Next meeting – 3/26/2009 in the BSC Spotlight Room