

Illinois State University  
**Administrative/Professional Council**  
1:15 – 3:00 pm; Thursday, March 12, 2015  
DeGarmo Hall, Room 551

**AGENDA**

- I. Review of Agenda
- II. Approval of Minutes from February 26- Quorum not present.
- III. Chair Remarks – Alex Skorpinski
  - a. Capital Construction Budget
    - i. 2 Illinois State University projects made the IBHE list of projects under consideration, but Governor Rauner has included \$0 in budget for capital projects
    - ii. Current projects underway still anticipate receiving the funds needed for completion
  - b. SUCS Merit Board Meeting
    - i. Alex Skorpinski will attend the meeting 3/13.
    - ii. Topics to discuss: the Audit process, Rule of 3, Out of State Recruiting, Exemption authorities for institutions or state board.
  - c. Policy on Policy
    - i. The Academic Senate is moving through the process of amending the Academic Senate Handbook to allow for AP and Civil Service representation on the Executive Committee
    - ii. Discussed a communication plan on who is responsible for communicating changes in policy to the campus.
    - iii. Discuss the possibility of adding a policy to review the constitution committee scopes.
- IV. Committee/Representative Reports
  - a. HR Updates – Melanie Schaafsma-No Report
  - b. Academic Senate – Nikki Brauer
  - c. Campus Communications Committee – Matthew Murray-No Report
  - d. Foundation – Beth Snyder-No Report
  - e. Awards – Rachel Caracci-No Report
  - f. Elections – Emily Vigneri-Postcards for nominations will be sent out. Open seats include: Alex Skorpinski, Stacey Mwilambwe, Jamie Wood, and Matthew Murray
  - g. Programming – Stacey Mwilambwe-No Report
  - h. Communications—Matt Keegan and Stephanie Duquenne-No Report
  - i. Scholarship – Ron Gifford-No Report
- V. Adjournment

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