

Illinois State University  
**Administrative / Professional Council**

1:15-3:00 pm; Thursday, April 24, 2008  
314 SSB

**MINUTES**

**Council Members present** - Mboka Mwilambwe, Mindy Mangialardi, Nikki Brauer, Becky Mentzer, Anjie Almeda, Michelle Schuline, Teri Farr, Melissa Moody, Debbie Lamb, Maureen Smith, Erin Pearce and Alex Skorpinski

**Ex-Officio Members present** –Stacy Ramsey, Rachel Calhoun, and Len Grinstead

**Guests** – Deb Smitley, Jan Murphy, Steve Klay, and Angela Engel

**Approval of minutes** – April 10, 2008 minutes were approved with corrections -Motion made by Michelle Schuline, second by Teri Farr.

**Educating Illinois** – Deb Smitley announced to the Council that changes had been made in the Education Illinois document (Goal 1 split into students and broader categories), Goals 3 and 4 combined as they were very similar. Structural changes were also made, moving the document to a goal – strategy – activities to carry forth the strategy. A team will be organized to determine accountability and campus departments will be involved in this process.

**Chair’s remarks** – Mboka Mwilambwe

Mboka shared with the Council members he will meet with President Bowman on 4/26, please send discussion items to him in advance. Daphne Walker is the A/P representative from CAST for the CAST Dean search. The brown bag detailing the active shooter scenario was successful and could be also offered to campus departments if requested.

**Committee/Representative Reports**

- **Elections** – no report
- **Foundation** – Larry Lyons – no report
- **Scholarship** –Debbie Lamb –Committee will meet in early May
- **CCC** – no report
- **Academic Senate** – no report
- **HR Liaison** – no report
- **Constitution** – no report
- **Awards**- no report

**Business/Discussion Items:**

- **Grievance Policy** – tabled for discussion at 5/8/08 meeting
- **Academic Senate Representative** – Ron Gifford is willing to serve another term, motion to reappoint made by Maureen Smith and second by Becky Mentzer
- **Educating Illinois** – vote for Council’s endorsement of the final document will be conducted via email.
- **Adjournment** – Motion for adjournment by Debbie Lamb and seconded by Erin Pearce.
- **Next meeting** - 5/8/08 in the Spotlight Room. President Bowman will be the featured guest.