

Illinois State University  
**Administrative/Professional Council**

1:15 – 3:00 pm; Thursday, July 12, 2007  
Spotlight Room

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**Minutes**

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**Council Members present:** Maureen Smith, Teri Farr, Pam Cooper, Becky Mentzer, Mark Vegter, Nikki Brauer, Amy Roser, Debbi Lamb, Steve Klay

**Ex-Officio's present:** Rachel Calhoun, Stacy Ramsey, Mboka Mwilambwe, Derek Story, Larry Lyons

Approval of minutes – No minutes were approved, AP Council has not met since May 10<sup>th</sup>.

Chair's remarks – Steve Klay

Steve reported the Educating Illinois Committee is hearing from different groups on campus on meeting their goals from the earlier incarnation of Educating Illinois. The committee is moving into a discussion on values for Education Illinois. Steve mentioned his term as AP Chair is coming to an end. For council's consideration, would the new chair replace him on Educating Illinois or should he stay on as the AP representative for continuity.

Steve has not met with President Bowman since the last AP Council meeting.

Committee/Representative Reports

Foundation – Larry Lyons

Larry reported the Foundation has increase the amount for AP Awards and Scholarships to 10,000\$ per academic year.

Scholarship – Debbie Lamb

Debbie reported that there are two applicants for the AP Scholarship for the fall '07 term. The recipients will be recognized during Homecoming week. Debbie solicited feedback from council members on how to administer future scholarship and award money, based on the report Larry gave on the Foundation increasing the dollar amount. After some discussion, Maureen Smith motioned to use 4000\$ for the AP Distinguished Service Award and 6000\$ for the AP Scholarship. The Distinguished Service Award would be raised to 1000\$ per recipient, with up to four award recipients. The scholarship would have up to three recipients with an amount of 2,000\$ each. The motion was seconded by Becky Mentzer. Members were unclear if the AP Distinguished Service Award could have its amount increased from 500\$ to 1000\$ without going through University protocols. Derek Story will look into University policy and report back at the next AP Council Meeting. The motion was tabled until the next AP Council meeting, pending Derek's report.

Larry asked the committee to include a disclaimer for applicants who may be an ISU Athlete. The disclaimer would state that Athletes who apply for the scholarship would be subject to review. NCAA has a formula for how Institutions, teams, and members may receive scholarships. The committee would look into the guidelines to ensure AP Council would not be violating NCAA policy before granting a scholarship to an athlete.

Information regarding the AP Scholarship may be found at [http://www.apcouncil.ilstu.edu/AP\\_Scholarship.shtml](http://www.apcouncil.ilstu.edu/AP_Scholarship.shtml)

CCC – Stacy Ramsey

Stacy reported the next Board of Trustees meeting is on Friday, July 27. She solicited items to be included in the Campus Communication Committees letter to the BOT. Stacy will bring a draft of the letter to the next AP Council meeting.

HR Liaison – Derek Story

Derek stated that a new Associate Director of Human Resources will start in the fall. That person may replace Derek as the new liaison to the AP Council.

#### Business/Discussion Items

Academic Senate representative – Mboka indicated he will be stepping down as the AP Council's representative to the Academic Senate. Council members discussed a replacement. Several individuals have expressed an interest. They will be asked to submit a statement on their interest in the position. Council will discuss the issue at the next meeting.

Web site liaison

Exec board elections

Adjournment