

Administrative Professional Council  
Executive Committee Report  
October 15, 2008

The Executive Committee met on October 8 at 1:30 pm. Those present: Don Castle, Sandy Rhoads, Patti Cosgrove, Allyson Sutphin, Dave Hahn, Sharon Walters, Becky Armstrong and Carla Coppi (for Heidi Jung). Mike Cubley did not attend.

The committee reviewed the minutes from the September meeting and a draft of the meeting agenda for the October A/P Council meeting. Both will be presented at the October A/P Council meeting.

**Proposed Plagiarism Policy**

Don Castle reported that the proposed Plagiarism Policy is ready for review. Becky will email a copy to the council. It will be discussed at the council meeting next week.

**Agenda**

**Sexual Harassment Policy** - Jerry Blakemore, Chief Legal Counsel, will give a presentation and answer questions on the on the proposed policy. After discussion Don will submit comments/recommendations for change to the administration. At the November meeting council will determine if they want to submit a formal resolution of this issue.

**Project Eco-Dawgs** – Council members received a draft copy of this comprehensive proposal to address global warming and sustainability through -

- The formation of a Sustainability Council composed of students, faculty, and staff
- The establishment of a student green fee at \$20 per semester prorated over 12 semester hours
- The establishment of an employee green fee with a possible structure being a 10% increase on parking
- The creation of a Sustainability Coordinator position and staff

**Signature Programs** – The Chancellor asked for help in identifying the elements and the University’s “Signature Programs”. After discussion of how to identify elements of signature programs and exactly what a signature program is, the Executive committee agreed that they did not want to comment on this. They agreed that “every program should aspire to be a signature program whether they are or not the best they can be.”

**Criteria for the next Chancellor** – The Chancellor’s search committee requested input from A/P council on criteria for the next Chancellor. The following characteristic were discussed:

Commitment and dedication to the job, SIUC campus, people, programs, and region  
Community involvement  
Approachable  
Business sense  
Leadership  
Honesty  
Integrity  
Independent thinker  
Unafraid to do what it takes to get the job done  
No fear of groups  
In touch with reality  
Has own mind