

-APPROVED-

Academic Council Minutes

Gold Room – Bibb Graves Hall

July 1, 2009

Present:

Dr. Rebecca Turner, Vice President for Academic and Student Affairs
Dr. Joe Delap, Associate Vice President for Academic Affairs
Dr. Frank King, Associate Vice President for Distance Education
Dr. Tim King, Associate Vice President for Enrollment Management and Student Affairs
Dean Bill Fielding, College of Commerce & Business Administration
Dean John-Bauer Graham, Library Services
Dean John Hammett, College of Education and Professional Studies
Mr. David Hofland for Dean Sarah Latham, College of Nursing and Health Sciences
Dean Earl Wade, College of Arts and Sciences (and for Dean Bill Carr)
Ms. Kelly Osterbind, Registrar
Mr. Joe Whitmore, Director, Institutional Support Services
Ms. Patty Hobbs, Director Public Relations
Mr. Greg Bonds, Assistant Director, Athletics, Compliance
Dr. Dan Krejci, Faculty Senate President

Absent:

Mr. Vinson Houston, Acting Vice President for Information Technology
Dean Bill Carr, College of Graduate Studies & Contin. Education (covered by Dr. Wade)
Dr. Louise Clark, Assoc. Dean, College of Commerce & Business Administration
Mr. Don Killingsworth, Director of Government Relations
Dr. Alicia Simmons, Director, Institutional Research and Assessment
Dr. Jay Ketterer, Director, International House and Programs
Mr. Bryant Whaley, SGA President

Guest:

Ms. Vickie Adams, Director, Financial Aid

Old Business:

1. Minutes of the June 3, 2009 meeting were approved as submitted.
2. Dr. Turner reviewed recommendations for summer sessions provided at the last meeting by Dr. Fielding. A handout was provided outlining the proposed sessions. Proposed Marathon C still presented a potential problem, because it spans a graduation. Dr. Fielding proposed treating Marathon C as Marathon S is treated, with no financial aid made available. Guest Vickie Adams explained that

- satisfactory academic progress must be determined for summer as a whole before fall semester begins. Dr. Wade proposed removing Marathon C from the proposed sessions. Marathon S dates are to be designated TBA. A vote on the proposed slate of sessions was deferred until the next AC meeting, as recommended by Dr. Wade.
3. Dr. Turner presented Summer I, Marathon B and Marathon H enrollments, noting an increase in Marathon B in terms of both hours and headcounts.
 4. There was no further old business.

New Business

1. Dr. Delap present draft policy and procedures covering Joint-Degree Agreements, II: 11 (handout). Dr. Wade moved to accept and forward to Administrative Council, with Dr. Fielding seconding the motion. The motion carried.
2. Dr. Turner asked about the appropriateness and desirability of maintaining a two-year calendar, given the new online format. Dr. Hammett recommended returning to a one-year catalogue, with start and end dates. Each year's catalogue would be in effect with the beginning of the fall semester and cease with the end of summer semester. Changes would be posted by addendum. Students may elect to follow the catalogue under which they enter or the current catalogue, but only one catalogue at a time. The current two-year catalogue will remain in effect until the end of the two years. The recommendation was approved and forwarded to Administrative Council.
3. Dr. Turner presented copies of several university calendar versions available online for reference. Three examples provided were planning, academic and events calendars. She entertained suggestions for simplifying information relating to university events, to be discussed at a future meeting. Dr. Frank King also requested a workable search function for finding events.
4. Dr. Delap presented a student appeal to return to classes without the one-year break in classes required while under dismissed status (to take Summer II classes). Dr. Turner pointed out the need for the student to address incompletes still on the academic record as a remedy to the current academic status. Dr. Krejci proposed granting the appeal. Dr. Frank King pointed to the student's otherwise good academic record in support of the proposal. Dr. Wade seconded the motion and the appeal was granted.
5. Dr. Krejci pointed to the need for book vouchers during summer school. Dr. Tim King was asked to investigate the possibility.
6. There was no further new business.

Announcements

Mr. Whitmore thanked Dr. Turner for her announcement to faculty concerning textbook adoptions.

Dr. Frank King announced that Dr. Restauri is leaving JSU for another position.

Dr. Tim King reminded everyone of Freshmen Convocation, Tuesday, August 25 at 6:30 in the stadium. A picnic will follow.

Mr. Bonds asked that everyone consider a new home for display cases being removed from the library.

Dr. Delap announced the posting of an opening for Director of Academic Advisement.

Respectfully submitted by Joe Delap, AVPAA