

-APPROVED-

Academic Council Minutes

Gold Room – Bibb Graves Hall

October 7, 2009

Present:

Dr. Rebecca Turner, Vice President for Academic and Student Affairs
Mr. Vinson Houston, Acting Vice President for Information Technology
Dr. Joe Delap, Associate Vice President for Academic Affairs
Dr. Frank King, Associate Vice President for Distance Education
Dr. Tim King, AVPEMSA
Dr. Jean Pugliese for Dean Bill Carr, College of Graduate Studies & Continuing Educ.
Dean Bill Fielding, College of Commerce & Business Administration
Dean John-Bauer Graham, Library Services
Dr. D. Goodwin for Dean John Hammett, College of Education and Professional Studies
Dean Sarah Latham, College of Nursing and Health Sciences
Dean Earl Wade, College of Arts and Sciences
Dr. Louise Clark, Assoc. Dean, College of Commerce & Business Administration
Ms. Kelly Osterbind, Registrar
Ms. Patty Hobbs, Director, Public Relations
Mr. Don Killingsworth, Director of Government Relations
Mr. Greg Bonds, Assistant Director, Athletics, Compliance
Dr. Dan Krejci, Faculty Senate President
Mr. Bryant Whaley, SGA President

Absent:

Dr. Jay Ketterer, Director, International House and Programs
Dr. Alicia Simmons, Director, Institutional Research and Assessment
Mr. Joe Whitmore, Director, Institutional Support Services

Guests:

Dr. Paul Beezley, Faculty Senate Vice President
UPD Chief Shawn Giddy

Old Business:

1. Minutes of the September 2, 2009 meeting were approved as submitted.
2. There was no further old business.

New Business

1. Dr. Krejci reported on Faculty Senate issues. The Academic Committee members of the Board of Trustees are still scheduled to visit Faculty Senate. Summer pay, summer course load and the creation of a staff council are other items of interest. Dr. Turner suggested that an ad hoc committee consisting of Deans Fielding, Hammett, Latham and Wade look at the summer concerns. Dean Wade moved that the creation of a staff council be recommended to Administrative Council. Dr. Frank King seconded. The motion carried.
2. Mr. Whaley reported Student Government news. The security bus is thus far believed to have reduced the number of student DUI's. Football game was very well attended. A handout was provided outlining the proposed activity fee, which will be put to a vote on October 22. Drs. Krejci and F. King inquired into the Distance Education percentage of the allotment of fees. Mr. Whaley noted that students in programs that are 100% should not have to pay the fee, but implementation of that waiver is a challenge. Dr. Fielding recommended a prorated summer term activity fee. Dr. Turner noted that Board of Trustees members need to be briefed on the fee implementation.
3. Guest UPD Chief Shawn Giddy provided copies of JSU's parking rules and regulations and asked to be informed of large events on campus to allow for participants' parking without being ticketed. He gave some background on the development of parking regulation and enforcement over time. The "boot" is being employed as available for multiple outstanding violations. Chief Giddy asked that everyone observe the white curbs (visitor parking) and yellow curbs (no parking). Dr. Turner inquired into visitor parking for smaller gatherings. Visitor passes are issued for those purposes Monday through Friday, 8-4:30, at the Visitor Center. Handicap tags will only be honored in combination with proper tags or passes. Dr. Turner noted that good progress has been made with regard to use of busses and parking. She urged caution when passing busses.
4. Other: Ms. Hobbs provided a handout on Faculty and Staff Experts and encouraged the employment of news and publicity outlets in general.

Announcements

Mr. Houston reminded everyone of the need to identify Web Managers.

Dr. Krejci introduced his guest, Dr. Paul Beezley, Faculty Senate Vice President.

Dr. Pugliese announced the reestablishment of the campus Circle K Club, with an upcoming meeting with Kiwanis Club planned.

Dr. Hammett announced a very promising accreditation visit for Counselor Education.

Dr. Delap announced the hiring of Mr. Andy Green as Director for Academic Advisement. Mr. Green will lead our efforts to improve service to undecided and other at-risk students through centralized advisement.

Respectfully submitted by Joe Delap, AVPAA