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
Dean Bill Carr, College of Graduate Studies & Continuing Education
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
Dr. Jay Ketterer, Director, International House and Programs
Mr. Don Killingsworth, Director of Government Relations
Dr. Alicia Simmons, Director, Institutional Research and Assessment
Mr. Joe Whitmore, Director, Institutional Support Services
Dr. Dan Krejci, Faculty Senate President
Mr. Bryant Whaley, SGA President

Absent:
Mr. Greg Bonds, Assistant Director, Athletics, Compliance

Guests:
Ms. Amanda Bonds, Director, Student Health
Mr. Tim Garner, Director, and Staff, Marketing and Communications
UPD Chief Shawn Giddy

Old Business:

1. Minutes of the August 19, 2009 meeting were approved as submitted.

2. Dr. Simmons provided an enrollment update, which showed the final census numbers down 130 from the previous year’s (a 1% decrease). CHP was also down
First-time freshmen, transfer, UG and GR breakout numbers were also provided. Analysis of numbers in sections will be carried out.

3. There was no further old business.

New Business

1. Dr. Krejci had no items to report from Faculty Senate.

2. Mr. Whaley requested an update on summer book vouchers. Mr. Whitmore responded that the issue was still under discussion. Cocky Showcase performances will take place at 4 p.m. on TMB lawn. The recent mixer was an overwhelming success, filled past capacity. There was also a good turnout for the Organizational Council reception. He also welcomed everyone to attend the 9/11 ceremony. The security bus is seeing good usage.

3. Guest Amanda Bonds provided information on JSU’s flu preparedness plan (handout). She noted the challenges for college campuses, precautionary and treatment measures needed and reporting required. She requested guidance in addressing classroom attendance policies and team travelling issues. Ms. Bonds noted that by the time H1N1 immunity is achieved on campus, the best-case scenario would be December. Dr. Carr inquired into the cost and availability of flu shots.

4. Guest Tim Garner and staff presented the Style Guide and Graphics Standards for the university. Information will be made available online. Also, print on demand via electronic submission will be available soon in the print shop. A full array of publishing services will be available, eliminating the need for off-campus printing. Templates will be created on demand as well. More information will follow in campus announcements.

5. Chief Shawn Giddy provided an update on campus parking. Faculty may park anywhere except for handicap (unless by permit), visitor parking and yellow curbs. Visitor passes and special events scheduling are available to accommodate visitors. There is no parking at all on Trustee Circle, except by specially designated service vehicles. Ticketing begins September 9 campus wide. 7 a.m. to 1:30 p.m. are the highest demand times. Dr. Turner asked for compliance with all parking regulations. She also requested that buses run to academic buildings until all night classes are over and that effective hours be listed on parking signs. In answer to a question from Dr. Krejci, visitor zones show up on parking maps as purple.

6. Dr. Delap presented a student reinstatement appeal. The appeal was denied for fall 2009 but granted for spring 2010.
7. Other: Dr. Turner announced that the call for tenure and promotion applications has gone out and called attention to other handouts in the folder.

Announcements

Dr. Frank King encouraged attendance at training sessions for the upgraded version of Blackboard.

Dr. Carr corrected the date provided for Georgia Tech game: September 5\textsuperscript{th} rather than 4\textsuperscript{th}. Spirit Day is on the 4\textsuperscript{th}.

Dr. Krejci expressed thanks for Convocation attendance and participation.

Dr. Simmons noted PRISM report deadline of September 15.

Dr. Tim King also expressed gratitude for Convocation participation, noting that it is an effective means of retention.

Respectfully submitted by Joe Delap, AVPAA