

Academic Council Minutes
Gold Room – Bibb Graves Hall
January 19, 2011

Present:

Dr. Rebecca Turner, Vice President for Academic and Student Affairs
Dean John-Bauer Graham, Library Services
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. Patty Hobbs, Director, Public Relations
Mr. Greg Bonds, Associate Athletic Director, Internal Affairs
Dr. Paul Beezley, Faculty Senate President
Dean Bill Fielding, College of Commerce & Business Administration
Mr. Vinson Houston, Acting Vice President for Information Technology
Dr. Joe Delap, Associate Vice President for Academic Affairs
Dean Bill Carr, College of Graduate Studies & Continuing Education
Mr. Don Killingsworth, Director of Government Relations
Dr. Alicia Simmons, Director, Institutional Research and Assessment
Mr. Joe Whitmore, Director, Institutional Support Services

Absent:

Dr. Frank King, Associate Vice President for Distance Education
Dr. Tim King, Associate VP for Enrollment Management & Student Affairs
Ms. Kelly Osterbind, Registrar
Mr. Tim Long, SGA President

Old Business:

1. Minutes of the December 15, 2010 meeting were approved as submitted.
2. Dr. Turner reported on new equipment and furniture in the Gold Room.

New Business

1. Dr. Rebecca Turner announced that Ms. Whitney Curtis is Miss Jacksonville State University 2011.
2. Dr. Rebecca Turner announced documentary on Martin Luther King at 7:00 p.m. on 1/19/11 in TMB.
3. Dr. Joe Delap presented a reinstatement appeal. Appeal was denied.
4. Dr. Joe Delap noted the outcome of another appeal that was emailed to committee members on January 5, 2011. Appeal was denied.

5. Dr. Alicia Simmons presented handouts on census report for Spring 2011. Discussed consistency with reporting.
6. Dr. Alicia Simmons presented handouts on official faculty and staff report and discussed the changes made in reporting of administrators and coaches.
7. Dr. Rebecca Turner discussed the handouts on the Red Balloon Initiative.
8. Mr. Vinson Houston presented handouts on new procedures for setting up accounts online to load money on student ID's to allow printing at printing stations. Print stations should be available by next week. Issues regarding labs and classes will need to be resolved. New printing process needs to be communicated to students.

Announcements

Mr. Vinson Houston announced new voicemail system has been installed and information will be sent out for new voicemail to be set up.

Mr. Vinson Houston also announced new home page.

Dr. Louise Clark and Dr. Alicia Simmons will give an accreditation presentation to the Board of Trustees on Monday, January 24, 2011.

Dr. Alicia Simmons announced review of PRISIM budget justifications deadlines.

Mr. Joe Whitmore announced opening of Gamecock Dining Hall.

Dr. Rebecca Turner announced that Judge. Debra Jones has requested interns from JSU. Dr. Turner requested that the information be forwarded to various departments on campus.

Noted on Agenda

January 24 is Board of Trustees meeting.

January 25 & 26 is Deans and President's Staff Leadership Development with Dave McFarland