

- APPROVED –
Minutes
University Council
Gold Room – Bibb Graves Hall
January 18, 2012

Present:

Dr. Rebecca Turner, Vice President for Academic and Student Affairs
Dean John Hammett, College of Education and Professional Studies
Dean John-Bauer Graham, Library Services
Dean Bill Fielding, College of Commerce and Business Administration
Dean William Carr, College of Graduate Studies and Continuing Education
Dean Earl Wade, College of Arts and Sciences
Dean Sarah Latham, College of Nursing and Health Sciences
Dr. Teresa Gardner, Faculty Senate President
Dr. Louise Clark, Associate Dean, College of Commerce and Business Administration
Dr. Frank King, AVP for Distance Education
Dr. Tim King, AVP for Enrollment Management and Student Affairs
Mr. Bryant Whaley, SGA President
Mr. Clint Carlson, Vice President for Administration and Business Affairs
Mr. Vinson Houston, Vice President for Information Technology
Ms. Kelly Osterbind, Registrar
Mr. Tony Bennett, University Auditor
Mr. Greg Bonds, Associate Athletic Director, Internal Affairs
Dr. Joe Delap, Associate Vice President for Academic Affairs
Dr. Charles Lewis, Vice President for University Advancement

Absent:

Mr. Don Killingsworth, Director of Government Relations
Dr. Alicia Simmons, Director, Institutional Research and Assessment
Mr. Tim Garner, Executive Director, Marketing and Communications

Guest:

Ms. Rosalynn Martin discussed revisions in Policies and Procedures regarding Job Classification and Pay Plan, Student Employment Program, E-Verify Policy for Employment and Procedure for Employment. Ms. Martin reminded everyone of the E-Verify implementation March 1 for new hires.

Old Business:

Minutes of the December 7, 2011 meeting were approved as submitted.

Dr. Rebecca Turner discussed the DL Fee for Employees and recommended that the fee be waived and has recommended that the policy for Tuition Assistance be reviewed and revised to waive the DL fee for employees only (and not their dependents).

New Business:

Mr. Greg Bonds discussed a modification to the Employee of the Month Policy: nominations will remain active for 12 months instead of 6 months. Mr. Bonds also encouraged more nominations of employees. Dr. Rebecca Turner stated that the policy would be revised and submitted for posting.

Dr. Tim King discussed the policy for Scheduling of Concerts. Dr. King will email recommendations to University Council for consideration.

Dr. Rebecca Turner discussed the Enrollment Report.

Announcements:

Mr. Bryant Whaley, SGA President discussed the Martin Luther King event on Thursday, January 19 with Ms. Sandra Sudduth as the guest speaker. January 25, LT Reaves of the ABC Board will be giving a presentation on "Spice, the Real Truth" and on January 26, Career Services will be presenting a Resume' Workshop. March 1 is Higher Education Day in Montgomery.

Dr. Teresa Gardner, Faculty Senate President discussed recommendation of increases in stipends for overload and adjunct for both graduate and undergraduate courses. After some discussion a vote was taken and a majority of the Council agreed to submit the recommendation to the Budget Committee. There was one vote of no.

Dr. Rebecca Turner announced the Board of Trustees meeting on Monday, January 23.

Dr. Joe Delap discussed an increase to \$126 per hour for dual enrollment tuition starting Fall 2012.

Mr. Greg Bonds announced the Ben Tomlinson homecoming.

Dr. Teresa Gardner announced that the Board of Trustees are invited to the Faculty Senate meeting on January 23. Also, Dr. Gordon Stone has been invited to speak at the meeting on February 13.

Mr. Vincent Houston announced that wireless access has been expanded over campus and they hope to have wireless in all academic buildings by April.

Mr. Clint Carlson discussed the power outage at the beginning of the semester.

Meeting was adjourned.