

University Council
Gold Room – Bibb Graves Hall
April 15, 2015

Present:

Dr. Rebecca Turner, Provost and Vice President for Academic and Student Affairs
Dean Earl Wade, College of Arts & Sciences
Dean Bill Fielding, College of Commerce and Business Administration
Dean Christie Shelton, College of Nursing
Ms. Amanda Wade for Ms. Emily White, Registrar
Dr. Charles Lewis, Vice President for University Advancement
Ms. Bethany Latham for Dr. Melanie Wallace, Faculty Senate President
Mr. Greg Bonds, Associate Athletic Director, Internal Affairs
Ms. Allyson Barker, Vice-President for Administrative and Business Affairs
Dean John Hammett, College of Education and Professional Studies
Dr. Tim King, Associate Vice-President for Enrollment Management & Student Affairs
Dr. Joe Walsh, Associate Vice President for Educational Technology and Support
Mr. Brett Johnson, President, SGA
Dr. Joe Delap, Vice Provost and Dean of Graduate Studies
Mr. Vinson Houston, Vice President for Information Technology
Dean John-Bauer Graham, Library Services

Absent:

Mr. Don Killingsworth, Government Relations
Dr. Alicia Simmons, Vice President Research, Planning and Collaboration
Mr. Tim Garner, Executive Director, Marketing and Communications
Mr. Don Thacker, Interim University Auditor
Mr. Sam Monk, University Counsel
Dr. Louise Clark, Associate Dean, College of Commerce and Business Administration

Guest:

Mr. Tyler Brown, SGA President Elect

Dr. Rebecca Turner introduced Mr. Tyler Brown, Incoming SGA President

Old Business:

Minutes of the April 1, 2015 meeting were approved as submitted.

Dr. Turner reported that President Meehan approved the *Student Self Reporting Policy* and it has been posted on the Administrative and Business Affairs website.

Dr. Turner asked everyone to confirm all faculty/staff in their respective colleges are utilizing the technology available to them through *MyJSU* as this is vital for communication and gaining information.

New Business:

Dean Wade reviewed recommendations suggested by the Travel Subcommittee for the *Travel Policy*. After a brief discussion by the council it was decided to **defer** the vote on the revisions until the next University Council meeting on May 6th in order for the council to review the recommendations to the policy.

Dean Wade recommended Dr. Fred Kelly be approved as *Department Head Emeritus* in December 2015. This recommendation was **approved** by the council and will be **sent to the president for his approval**.

SGA president, Mr. Brett Johnson, thanked the council for allowing him to serve with them this past year. Also, Mr. Tyler Brown reintroduced himself as the incoming SGA president and reported a good turnout from students at the recent presentations of the candidates for JSU's new president.

There was no report from the Faculty Senate.

Announcements:

Dean Graham announced the library will remain open until 1:00 AM during finals beginning April 19th.

Mr. Brett Johnson thanked Dr. Turner and Cathy Rose for providing snacks for students during finals week. Also, *Midnight Snacks in the Café* is April 21st.

Mr. Tim Garner reported *Interactive Video* will be off air beginning next week.

Dr. Charles Lewis thanked all for their assistance for President Meehan's retirement reception.

Dr. Christie Shelton announced the College of Nursing 5K Walk/Run was very successful and will be able to offer several scholarships from the proceeds.

Ms. Amanda Wade reported 797 graduation applications have been submitted for spring commencement.

Mr. Greg Bonds announced Mr. Jim Skidmore has been selected to the *OVC Hall of Fame*.

Dr. Joe Delap thanked everyone for their participation during a very successful Preview Day.

Meeting Adjourned.

