

University Council
Gold Room – Bibb Graves Hall
November 4, 2015

Present:

Dr. Rebecca Turner, Provost and Vice President for Student Affairs
Ms. Lisa Williams for Dean Earl Wade, College of Arts & Sciences
Dean Bill Fielding, College of Commerce and Business Administration
Dean Christie Shelton, College of Nursing
Ms. Tori Gaddy for Ms. Emily White, Registrar
Dr. Charles Lewis, Vice President for University Advancement
Mr. Greg Bonds, Associate Athletic Director, Internal Affairs
Dean John Hammett, College of Education and Professional Studies
Dr. Joe Walsh, Associate Vice President for Office of Teaching, Learning, and Technology
Mr. Vinson Houston, Vice President for Information Technology
Mr. Tim Garner, Executive Director, Marketing and Communications
Dr. Windon Edge, Faculty Senate President
LTC David Wood, Military Science
Mr. Joe Whitmore, Associate Vice President for Business and Auxiliary Services
Dr. Heidi Louisy, Director, Human Resources
Dr. Alicia Simmons, Vice President for Research, Planning and Collaboration
Mr. John Upchurch for Dean John-Bauer Graham, Library Services
Mr. John Rosier, Director, Institutional Research and Assessment
Dr. Tim King, Vice President for Student Affairs

Absent:

Dr. Louise Clark, Associate Dean, College of Commerce and Business Administration
Mr. Don Killingsworth, Special Assistant to the President and Director of University Relations
Mr. Don Thacker, Interim University Auditor
Mr. Sam Monk, University Counsel
Dr. Joe Delap, Vice Provost and Dean of Graduate Studies
Mr. Tyler Brown, President, SGA
Ms. Allyson Barker, Vice President for Administrative and Business Affairs

Old Business:

Minutes of the October 7, 2015 meeting were approved as submitted.

New Business:

Dr. Rebecca Turner reported the *Summer 2016 Proposed Calendar* has been approved by President Beehler.
Dr. Tim King gave an overview of the *Admissions Requirement Changes* that were recently approved by the Deans Council. The two changes presented were in reference to: 1) First Time Freshmen (with JSU Dual Enrollment Credit earned), and 2) First Time Transfer students.

Additionally, *Presidential Transfer Scholarships* will be available year round to Junior College students who receive an Associate Degree with a 3.5 GPA. There was a motion and a second with the council voting to **approve both** changes. **Both the Registrar's Office and the Admissions Office will be notified of the approval.**

Dr. Turner announced President Beehler's Installation/Inauguration has been set for April 8, 2016.

Dr. Turner reported the following departmental name changes have been approved by the president: 1) Department of Kinesiology, 2) Department of Applied Engineering, and 3) Office of Teaching, Learning, and Technology. Additionally, the president approved the following program changes: 1) Sport Management and Recreation Studies, and 2) Integrated Studies.

Dr. Joe Walsh presented the *Fast Forward Proposal* to the council. Dr. Walsh recommended sending the proposal to the president when the new Vice President for Enrollment Management is hired.

Dr. Alicia Simmons reviewed the *Predictive Analytics Insight*. Handouts were provided.

LTC David Wood announced the *ROTC Joint Program Improvement Plan* as they are redesigning the ROTC recruiting program.

There was no report from the SGA.

Dr. Windon Edge announced Dr. Joe Walsh will be the speaker at the next Faculty Senate meeting on Monday, November 9th.

Announcements:

Mr. Joe Whitmore announced the water would be shut off for a short time at Pete Matthews Coliseum Thursday morning.

Dr. Charles Lewis thanked everyone for their help during Homecoming week. He also announced there would be a Foundation meeting a week from Friday.

Dr. John Hammett reported the recent *Autism Conference* was a great success.

Dr. Alicia Simmons invited everyone to attend the *CORE Workshop* on November 12th.

The following dates were mentioned as possible home football play-off games: December 5th, December 12th, and December 19th. The Championship game is scheduled for January 9th.

Meeting Adjourned.

Addendum to November 4th University Council Minutes:

Dr. Joe Delap sent the following message via electronic mail to all University Council members requesting a vote regarding Dr. Roberta O. Watts:

“I am requesting of University Council that Dr. Roberta O. Watts, former Dean of Nursing, be designated as ‘Dean Emerita’. She is currently listed as ‘Professor Emerita’.”

With twenty members responding with a “yes” vote and no opposing votes being voiced, the motion carried.