

University Council
Gold Room – Bibb Graves Hall
August 17, 2011

Present:

Dr. Rebecca Turner, Vice President for Academic and Student Affairs
Dean John Hammett, College of Education and Professional Studies
Dean Earl Wade, College of Arts and Sciences
Dean John-Bauer Graham, Library Services
Dean Bill Fielding, College of Commerce and Business Administration
Dean Bill Carr, College of Graduate Studies and Continuing Education
Dr. Louise Clark, Associate Dean, College of Commerce & Business Administration
Dr. Joe Delap, Associate Vice President for Academic Affairs
Dr. Frank King, AVP for Distance Education
Dr. Tim King, AVP for Enrollment Management and Student Affairs
Mr. Bryant Whaley, SGA President
Dr. Charles Lewis, Vice President for University Advancement
Mr. Clint Carlson, Vice President for Business Affairs
Mr. Greg Bonds, Associate Athletic Director, Internal Affairs
Mr. Tim Garner, Executive Director, Marketing and Communications
Mr. Don Killingsworth, Director of Government Relations
Mr. Vinson Houston, Vice President for Information Technology
Dr. Alicia Simmons, Director, Institutional Research and Assessment
Ms. Kelly Osterbind, Registrar

Absent:

Dean Sarah Latham, College of Nursing and Health Sciences
Dr. Teresa Gardner, Faculty Senate President
Mr. Tony Bennett, University Auditor

Guests:

Ms. Michelle Green, Director of Academic Advisement and Ms. Becca Turner, Director of Career Services gave a presentation regarding the Majors/Minors Fair. University Council liked the concept and agreed to ask departments to support the fair.

Old Business:

Minutes of the August 3, 2011 meeting were approved as submitted.

Dr. Rebecca Turner discussed the proposed 2012-2013 calendar.

Dr. Rebecca Turner discussed the revised version of the registration process.

New Business:

Dr. Rebecca Turner discussed the AASCU email and web site.

Dr. Alicia Simmons discussed the Credit Hour Report.

Announcements:

Mr. Vinson Houston reminded the University Council that Sprint would be on campus Friday. Also, GEM is being updated and is operational. Finally, the request for purchasing computer equipment has past.

Mr. Clint Carlson announced ACHE tuition comparison. JSU ranked 8th for Undergraduate and 6th for Graduate. Mr. Clint Carlson discussed the new format for ID cards.

Ms. Kelly Osterbind discussed graduation.

Dr. Tim King reminded Deans of Freshmen Convocation. Please encourage faculty to dress in school colors. Faculty will line up about 6:20.

Mr. Tim Gardner announced that Faculty and Staff photographs will not be taken during the annual meeting but at a later date.

Dr. William Fielding announced that there are still a few tickets for the Bart Starr event.

Dr. Earl Wade announced the Rick Bragg event.

Dr. Rebecca Turner has made arrangements for Apple to come to campus for training on September 26.

Meeting adjourned.