

**Academic Council Minutes**  
**Gold Room – Bibb Graves Hall**  
**July 6, 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 Sarah Latham, College of Nursing and Health Sciences  
Dean Bill Fielding, College of Commerce and Business Administration  
Dean Bill Carr, College of Graduate Studies and Continuing Education  
Dr. Teresa Gardner, Faculty Senate President  
Dr. Louise Clark, Associate Dean, College of Commerce & Business Administration  
Dr. Joe Delap, Associate Vice President for Academic Affairs  
Dr. Alicia Simmons, Director, Institutional Research and Assessment  
Dr. Frank King, Associate VP for Distance Education  
Dr. Tim King, Associate VP for Enrollment Management and Student Affairs  
Ms. Kelly Osterbind, Registrar  
Mr. Bryant Whaley, SGA President  
Mrs. Melanie Delap, Acting Vice President for Institutional 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. Tony Bennett, University Auditor

**Absent:**

Mr. Don Killingsworth, Director of Government Relations  
Mr. Vinson Houston, Vice President for Information Technology

**Guest:**

Ms. Judy Harrison presented of FY10 Affirmative Action Report and asked for feedback. The committee discussed changing the minimum number of interviews required any job posting. Ms. Harrison agreed that the minimum number for most positions should be five and for position with a smaller applicant pool the number could be less. Ms. Harrison also emphasized that Affirmative Action goals should be considered when interviewing candidates

**Old Business:**

Minutes of the June 1, 2011 meeting were approved as submitted.

Academic Council voted to change the name of the committee to University Council. Dr. Rebecca Turner will forward recommendation to President Meehan.

Academic Council reviewed ACHE approved items.

Dr. Rebecca Turner discussed Academic Council recommendations that were approved and those with no action. Approved items were Externally Funded Projects, Non Employee Travel Policy, and the Revised Calendar for 2011-2012. Pending items included the Four Day Work Week and Extra Compensation.

**New Business:**

Mr. Bryant Whaley announced that SGA will begin an “adopt a business” project starting Fall 2011. SGA is also going to have a community pep rally on September 15th on the square.

Dr. Teresa Gardner, Faculty Senate President has created a Wiki Page for Faculty Senate members to enter goals and concerns.

Dr. Tim King discussed the Medical Compassionate Withdrawal Policy.

**Announcements:**

Mrs. Melanie Delap announced that the three new administrators will be presented to the Board of Trustees on July 11: Mr. Warren Koegel, Athletic Director; Dr. Charles Lewis, Vice President for Institutional Advancement; and Mr. Vinson Houston, Vice President for Information Technology.

Dr. Tim King announced a large enrollment in summer orientations.

Dr. John Hammett announced that Dr. Jordan Barkley is the new Associate Dean, College of Education and Professional Studies.

Dr. Christie Shelton is the new Associate Dean for the College of Nursing and Health Sciences.

Mr. Tim Garner announced the Red Chair Campaign.

Dr. Frank King announced the Misty Cobb will be leaving at the end of the month.

Dr. Rebecca Turner announced that JSU has partnered with Piedmont City Schools and Apple to prepare student teachers to use new technology in teaching.

Meeting adjourned.