

Academic Council Minutes
Gold Room – Bibb Graves Hall
May 18, 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
Mr. David Hofland, College of Nursing and Health Sciences
Dr. Teresa Gardner, Faculty Senate President
Dean Bill Fielding, College of Commerce and Business Administration
Mr. Vinson Houston, Acting Vice President for Information Technology
Dr. Joe Delap, Associate Vice President for Academic Affairs
Dean Bill Carr, College of Graduate Studies and Continuing Education
Ms. Misty Cobb, 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
Dr. Alicia Simmons, Director, Institutional Research and Assessment
Dr. Louise Clark, Associate Dean, College of Commerce & Business Administration

Old Business:

Minutes of the April 6, 2011 meeting were approved as submitted.

New Business:

1. Mr. Whaley, SGA President discussed the various activities of the SGA which included: publicity to market SGA; parking issues; welcome week; community service events with organizations; a special session of SGA senators; homecoming theme; disaster relief efforts; feedback from students regarding Student Healthcare proposed by the Board of Trustees.
2. Mrs. Melanie Delap discussed the current Alcohol Policy, 1:04:07 and stated that events where alcohol is served must be pre-approved by Dr. Meehan for reimbursement through the Foundation. A copy of Dr. Meehan's approval must be attached to the receipt and check request.

3. New structure for Administrative Council and Academic Council – Dr. Turner discussed the changes from the President’s Leadership retreat and asked the committee to consider if a committee name change is needed.
4. Dr. Turner discussed the new organizational changes for Grants, Contracts and Extra Compensation.

Announcements:

Dr. Tim King announced that Lynn Garner is coordinating the FEMA reimbursement application process. If you have any staff, time or equipment that you have donated to the relief effort please contact Lynn at 5189 or lgarner@jsu.edu.

Mr. Carlson announced that the VPIT Search Committee will conduct phone interviews to narrow the group down and hope to have campus visit June 13 – 17.

Dr. Tim King announced that there are four candidates for the Athletic Director position be interviewed this week and next week.

Mr. Tim Garner announced the VPIA search committee had 10 initial applicants and we have narrowed search to four.

Ms. Misty Cobb with Distance Education announced substantial training for faculty and ask that you encourage faculty to participate in this training.

Dr. Teresa Gardner introduced as the new Faculty Senate President.