

University Council
Gold Room – Bibb Graves Hall
November 16, 2011

Present:

Dr. Rebecca Turner, Vice President for Academic and Student Affairs
Dean John Hammett, College of Education and Professional Studies
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. Teresa Gardner, Faculty Senate President
Dr. Louise Clark, Associate Dean, College of Commerce & Business Administration
Ms. Kerri Ann Reese, Distance Education
Dr. Tim King, AVP for Enrollment Management and Student Affairs
Mr. Bryant Whaley, SGA President
Mr. Clint Carlson, Vice President for Business Affairs
Mr. Tim Garner, Executive Director, Marketing and Communications
Mr. Vinson Houston, Vice President for Information Technology
Ms. Kelly Osterbind, Registrar
Mr. Tony Bennett, University Auditor
Mr. Greg Bonds, Associate Athletic Director, Internal Affairs
Dean Earl Wade, College of Arts and Sciences
Dean Sarah Latham, College of Nursing and Health Sciences
Dr. Frank King, Distance Education

Absent:

Mr. Don Killingsworth, Director of Government Relations
Dr. Joe Delap, Associate Vice President for Academic Affairs
Dr. Charles Lewis, Vice President for University Advancement
Dr. Alicia Simmons, Director, Institutional Research and Assessment

Guest:

Ms. Rosalynn Martin discussed E-verify process. E-verify is an internet based system that JSU will use to verify employees. New employees must complete an I9 within 3 days of being hired. HR is developing a student employee orientation. Ms. Martin hopes to develop a policy for approval by late January 2012. Ms. Martin asked that feedback regarding E-verify be emailed to hnewhires@jsu.edu by November 30, 2011

Old Business:

Minutes of the November 2 meeting were approved as submitted.

New Business:

Mr. Clint Carlson discussed the need for a company to provide shredding. The company would provide 15 to 20 boxes on campus. Mr. Carlson will ask the company to make a presentation at the next University Council meeting on December 7, 2011.

Announcements:

Mr. Bryant Whaley announced that SGA will start next semester with recycling. JSU in Lights is November 28 from 4:00 – 5:30 p.m. at Dr. Meehan's house. SGA will be collecting unwrapped gifts for a boy or girl, ages 5 – 10 that will be donated to the JCOC.

Dean Graham asked SGA to help advertise the extended hours of the Library during finals.

Mr. Bryant Whaley announced a presentation of "Spice the real truth," on January 25, 2012 from 7:00 p.m. to 9:00 p.m. at Leone Cole.

Dr. Teresa Gardner announced that the Faculty Honors Committee submitted the following nominations for Emeriti status: Ms. Beth Hembree, Dr. Martha Merrill, Ms. Karen Myers, Dr. Gordon Nelson, Dr. Glenn Roswal, Ms. Sandra Sudduth, and Ms. Phyllis Taylor.

Dr. Teresa Gardner announced Ms. Janet Moore met with Faculty Senate to discuss Grades First.

Dr. Teresa Gardner discussed the development of a waiting list for students wanting to get into classes that are full. Ms. Kelly Osterbind stated that the option is available with Banner and will provide additional information at the next University Council meeting on December 7, 2011.

Mr. Clint Carlson announced that payment plans would not be available in summer 2012.

Meeting adjourned.