

University Council
Gold Room – Bibb Graves Hall
September 7, 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
Dean Sarah Latham, College of Nursing and Health Sciences
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. 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. Vinson Houston, Vice President for Information Technology
Dr. Alicia Simmons, Director, Institutional Research and Assessment
Ms. Kelly Osterbind, Registrar

Absent:

Mr. Tony Bennett, University Auditor
Mr. Don Killingsworth, Director of Government Relations
Mr. Greg Bonds, Associate Athletic Director, Internal Affairs
Mr. Tim Garner, Executive Director, Marketing and Communications

Old Business:

Minutes of the August 17, 2011 meeting were approved as submitted.

Dr. Rebecca Turner discussed the proposed 2012-2013 calendar. Ms. Kelly Osterbind will revise the calendar and email it to University Council for consideration.

Mr. Vinson Houston discussed the JSU email for retirees. Mr. Houston will speak with the university attorney regarding the matter.

New Business:

Mr. Clint Carlson announced that there would be some changes in the Pell Grants for summer and asked the Council to consider how this would impact enrollment for summer. Dr. Rebecca Turner suggested that the departments consider offering courses that are needed during the summer terms.

Dr. Rebecca Turner announced that the College of Arts & Sciences will have use of the 5th Floor Stadium Suite for the September 17th football game.

Dr. Teresa Gardner announced the first meeting of Faculty Senate will be September 12.

Mr. Bryant Whaley announced the community pep rally on September 15th at 7:00 p.m. on the square.

Mr. Bryant Whaley announced the Organization Council had the first meeting on September 6 and the primary focus was community service.

Dr. Tim King announced that October is Domestic Violence Awareness month and suggested that any organization planning events during the month contact Ms. Julie Nix to coordinate efforts.

Mr. Clint Carlson discussed the Policy and Procedure Manual Revisions and asked that questions be emailed to him.

Mr. Clint Carlson discussed the procedure of payment of Awards/Allocations.

Dr. Rebecca Turner discussed university wide evaluation systems.

Dr. Alicia Simmons discussed current enrollment.

Dr. Rebecca Turner discussed the recommendation for Dr. Gordon Nelson for Emeriti status.

Announcements:

Mr. Vinson Houston discussed the Distance Learning student ID cards and Dr. Turner recommended that this item be included on the next University Council meeting agenda.

Dr. Tim King expressed his appreciation for the faculty participation for Freshmen Convocation.

Dr. Tim King recommended that visitor parking be addressed at the next University Council meeting.

Mr. Clint Carlson requested faculty/staff include more of a description on the “purpose of travel” on travel forms.

Dr. Rebecca Turner requested that all expenses be calculated on travel forms including prepaid items.

Meeting adjourned.