

**-Approved-**  
**University Council**  
**Gold Room – Bibb Graves Hall**  
**August 15, 2012**

**Present:**

Dr. Rebecca Turner, Vice President for Academic and Student Affairs  
Dr. Jordan Barkley, Associate Dean of College of Education and Professional Studies  
Dean John-Bauer Graham, Library Services  
Dean Bill Fielding, College of Commerce and Business Administration  
Dean Sarah Latham, College of Nursing and Health Sciences  
Dean Earl Wade, College of Arts & Sciences  
Dr. Benjie Blair, Faculty Senate President  
Ms. Kerrie Ann Reece, Distance Education (for Dr. Frank King)  
Mr. Jason Sumner, President of SGA  
Mr. Clint Carlson, Vice President for Administration and Business Affairs  
Ms. Kelly Osterbind, Registrar  
Mr. Tony Bennett, University Auditor  
Dr. Joe Delap, Associate Vice President for Academic Affairs  
Mr. Vinson Houston, Vice President for Information Technology  
Dr. Charles Lewis, Vice President for University Advancement  
Dr. Louise Clark, Associate Dean, College of Commerce and Business Administration  
Dr. Alicia Simmons, Director, OIRA  
Dr. Tim King, Associate Vice President for Enrollment Management & Student Affairs  
Mr. Tim Garner, Executive Director, Marketing and Communications

**Absent:**

Mr. Don Killingsworth, Director of Government Relations  
Mr. Greg Bonds, Associate Athletic Director, Internal Affairs

**Old Business:**

Minutes of the August 1, 2012 meeting were approved as submitted.

Mr. Clint Carlson discussed the Shredding/Recycling Program. No complaints have been reported. Dr. Latham requested a first-time shred for CNHS. It was determined there would be no charge for a first-time shred. Vinson Houston confirmed that was the original agreement.

Mr. Clint Carlson discussed alternate building managers. A list was provided for the council's review.

**New Business:**

Dr. Simmons discussed the Credit Hour Production Reports – Annual and Fall 2012.

At this time, both the head count and credit hour production are down from last year. Dr. Turner suggested the deans have the department heads study the CHP reports in their respective departments.

Dr. Turner brought up problems with Financial Aid/overwhelming number of phone calls. The issue is being addressed and possible solutions are being sought.

Dr. Simmons discussed problems with assessment and general education. Distance Education students have been getting waivers from the CBASE exam. CLA was mentioned as a possible alternative. Dr. Simmons suggested forming a committee to discuss possible solutions for distance education students regarding taking the CBASE exam. Dr. Simmons will contact deans and also involve Testing Services

Dr. Delap presented an appeal for Stephanie Siverson to be reinstated for the Fall 2012 semester. Dr. Louise Clark asked for more information and suggested Ms. Siverson's transcript be reviewed by TaSheila Washington. Motion was approved for Dr. Clark to investigate and make final decision. Dr. Clark will report back to Dr. Delap.

Dr. Delap discussed the need to change the definition for full-time enrollment for doctoral students. Currently, a graduate student must take 9 hours to be considered full-time. Since students must be full-time to receive VA benefits, a motion was made and approved for JSU to change full-time enrollment definition for doctoral students to 6 hours. Dr. Turner asked Dr. Delap to remove the sentence regarding VA benefits from page 196 as it was causing confusion.

Dr. Latham addressed a name change for College of Nursing and Health Sciences. A motion was made and approved for CNHS to be changed to *Lurleen B. Wallace College of Nursing*. A recommendation will be sent to Dr. Meehan for his approval.

Mr. Jason Sumner gave the following report for the SGA: Announced Welcome Week and Get on Board Day for incoming freshman. The Taste of Jacksonville will be on Dillon Field on September 6, 2012, as well as, an All Sports pep rally to be held later in the evening. At a later event, Mr. Sumner plans to invite a panel which will include Senator Marsh, Gordon Stone, Representative Brown and President Meehan to discuss Higher Ed Partnership. The SGA would like to inform students and get them involved as Amendment One will come up on September 18, 2012. A voter registration drive is being conducted for students.

Dr. Benjie Blair, Faculty Senate President, announced the first faculty senate meeting for the upcoming academic year will be held on September 17 with guest speakers: Dr. Turner, Dr. Meehan and Dr. Pugliese.

Kerri Reece asked for an update on the new Alabama State law regarding tuition for online students. No decision has been made to this date.

Vinson Houston raised the issue of problems being caused by multiple summer terms. Dr. Turner asked that everyone look at different options and possible solutions. No changes have been implemented at this time.

Dean Graham reminded everyone to read *Town and Gown*.

Dr. Simmons thanked everyone for attending the Prism training sessions. She also discussed positive student retention rates as related to dual enrollment.

Dr. Lewis announced the Capital Campaign Feasibility Study is moving forward. The search has been narrowed down to three feasibility consultants who will be on campus in early September. The print shop is purchasing a large format printer for university use.

No further business.

Meeting adjourned.