

**-Approved-
University Council
Gold Room – Bibb Graves Hall
August 1, 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
Dr. Benjie Blair, Faculty Senate President
Ms. Kerrie Ann Reece, Distance Education
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. Don Killingsworth, Director of Government Relations
Mr. Greg Bonds, Associate Athletic Director, Internal Affairs
Mr. Vinson Houston, Vice President for Information Technology
Dr. Tim King, AVP for Enrollment Management and Student Affairs
Dr. Charles Lewis, Vice President for University Advancement
Dr. Louise Clark, Associate Dean, College of Commerce and Business Administration

Absent:

Mr. Tim Garner, Executive Director, Marketing and Communications
Dr. Alicia Simmons, Director, Institutional Research and Assessment
Dean Earl Wade, College of Arts & Sciences

Old Business:

Minutes of the July 18, 2012 meeting were approved as submitted.

Mr. Clint Carlson discussed Policy I:02:07 – Procedures for Employment and asked that this item be placed on the agenda for the next meeting. The August 15, 2012 meeting will be held in the basement of the Houston Cole Library computer lab and a representative from HR will be present to train and discuss employment procedures.

Mr. Clint Carlson discussed the rental of university-owned facilities. The Ad Hoc committee has requested the facility rental forms from everyone that has rental facilities.

Dr. Rebecca Turner announced that currently there are no changes in the Student Health Center. Data is being gathered to determine the best direction for the Student Health Center but no changes have been implemented at this time.

New Business:

Dr. Rebecca Turner discussed the JSU United Way Campaign and stated that there would be a targeted message to JSU employees and a handout at the opening meeting.

Mr. Jason Sumner announced that the Battle of the Bands was changed to August 9. SGA is working on tailgates for students. Also, Get on Board Day is August 27th after the Freshmen Convocation.

Dr. Benjie Blair with Faculty Senate announced that he will be trying to solicit faculty members to serve on committees.

Dr. Rebecca Turner announced that Dr. Joe Delap will be serving as Acting Dean of the College of Graduate Studies. Also, the Office of Continuing Education will report to Dr. Joe Delap. Dr. William Carr will be working as a consultant for the Office of Graduate Studies and also liaison with ACHE.

Dr. Joe Delap inquired into the State Attorney General's decision concerning a change in Distance Education tuition for non-residents. Mr. Don Killingsworth hopes to report on this topic at the next meeting.

Dr. Joe Delap distributed a handout regarding faculty participating in August 10th graduation.

Dr. Rebecca Turner announced that Lt. Governor Jim Folsom, Jr., will be the speaker at the graduation ceremony and he will be presented with an honorary doctorate by Dr. William Meehan.

Mr. Don Killingsworth announced that the new texting law went into effect August 1, 2012. Also, the new bid law will go into effect August 6.

Dr. Tim King announced Freshmen Convocation on August 27, 2012 at 6:30 p.m. Dr. King encourages faculty participation.

Dr. Rebecca Turner announced that the Faculty/Staff Opening Meeting is August 27.

Meeting adjourned.