

- APPROVED -
Minutes
University Council
Gold Room – Bibb Graves Hall
May 2, 2012

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 Earl Wade, College of Arts and Sciences
Dr. Jean Pugliese, College of Graduate Studies and Continuing Education
Mr. David Hofland, College of Nursing and Health Sciences
Dr. Teresa Gardner, Faculty Senate President
Dr. Frank King, AVP for Distance Education
Dr. Tim King, AVP for Enrollment Management and Student Affairs
Mr. Jason Sumner, SGA President
Mr. Clint Carlson, Vice President for Administration and Business Affairs
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
Dr. Joe Delap, Associate Vice President for Academic Affairs
Dr. Charles Lewis, Vice President for University Advancement
Dr. Benjie Blair, Incoming Faculty Senate President
Mr. Tim Garner, Executive Director, Marketing and Communications
Dr. Louise Clark, Associate Dean, College of Commerce and Business Administration

Absent:

Mr. Don Killingsworth, Director of Government Relations
Dr. Alicia Simmons, Director, Institutional Research and Assessment

Old Business:

Minutes of the March 21, 2012 meeting were approved as submitted.

New Business:

Mr. Clint Carlson presented a policy update for Tuition Assistance – I:03:02. Updates included the following areas: Exceptions to GPA Requirements for Graduate Students, Scholarships and Other Sources of Assistance, and Auditing. Also, “Financial Aid” was changed to “Student Financial Services.” Implementations effective summer 2012. Updates were approved as amended.

Mr. Jason Sumner announced that SGA will be taking a group to Orlando, FL for a retreat.

SGA will have a strategic planning meeting when they return and set the calendar for the upcoming year.

Dr. Teresa Gardner introduced Dr. Benjie Blair as the new Faculty Senate President. Faculty Senate has ordered two new file cabinets and an iPad. Elections are scheduled for the next meeting. A list of the 2012 Senators was distributed for review. Dr. Blair requested that Department Heads submit recommendations for replacements of Senators.

Announcements:

Dr. Rebecca Turner announced that the Faculty Awards Program is Tuesday, May 8.

Dean John-Bauer Graham announced that the Library had about 1000 students during extended hours for finals week. Also, the Art Department will be using the 8th floor of the Library during the May term for an open air painting class.

Dr. William Fielding announced that Higher Education may be cut by 4.88 %. A recommendation has been submitting requesting that schools that do not increase tuition not be included in the cut. However, if all schools are cut by 4.88% a tuition increase has been recommended by the Budget Committee.

Dr. Teresa Gardner announced that this would be her last meeting serving as Faculty Senate President and expressed appreciation for the opportunity.

Dr. Charles Lewis announced that May 15 at 5:30 p.m. would be a Calhoun County Chamber After Hours on the 5th floor of Stadium Towers. Also, Dr. Lewis requested that suggestions coming from departments go through the colleges so that the Deans see any suggestions.

Dr. Jean Pugliese thanked Dr. Rebecca Turner for her support with the Graduate Recruitment Workshop. Also, she announced that the deans are working on establishing committees to assist with setting goals for recruiting. Dr. Pugliese also discussed ways to involve retired faculty members.

Mr. Clint Carlson discussed the test phase of direct deposit for reimbursement of travel. Also, Business Affairs is looking at doing away with the paper check stub. Finally, students are being encouraged to use direct deposit for financial aid.

Ms. Kelly Osterbind announced that 554 students are expected to participate in Commencement on May 4.

Dr. Rebecca Turner announced that Governor Bentley will receive an Honorary Doctorate. Mr. Clarence Daugeette will be presenting the Daugeette Awards at the reception on May 4. Also, Dr. Turner announced that a big screen TV with closed caption will be on the east side of the 5th floor Stadium Tower for anyone that needs assistance. UPD will create a path under the stadium after graduation for faculty to exit.

Dr. Joe Delap announced that a record number of faculty will be participating in graduation.

Mr. Tim Garner announced that the internal use of printing has done very well. A large format printer is being purchased for the JSU Print Shop.

Meeting was adjourned.