

-Approved-

University Council
Gold Room – Bibb Graves Hall
October 17, 2012

Present:

Dr. Rebecca Turner, Vice President for Academic and Student Affairs
Dean John-Bauer Graham, Library Services
Dean Earl Wade, College of Arts & Sciences
Dean John Hammett, College of Education and Professional Studies
Dean Bill Fielding, College of Commerce and Business Administration
Dr. Benjie Blair, Faculty Senate President
Mr. Jason Sumner, President of SGA
Ms. Kelly Osterbind, Registrar
Dr. Frank King, Associate Vice President for Distance Education
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
Mr. Tim Garner, Executive Director, Marketing and Communications
Mr. Greg Bonds, Associate Athletic Director, Internal Affairs
Dr. Joe Delap, Associate Vice President for Academic Affairs
Mr. Tony Bennett, University Auditor
Mr. Sam Monk, University Counsel

Absent:

Mr. Don Killingsworth, Government Relations
Dr. Alicia Simmons, Executive Director of Planning and Research
Dean Sarah Latham, College of Nursing
Mr. Clint Carlson, Vice-President for Administrative and Business Affairs
Dr. Tim King, Associate Vice President for Enrollment Management & Student Affairs

Guest:

Ms. Rosalynn Martin, Director, Human Resources

Old Business:

Minutes of the October 3, 2012 meeting were approved following a motion to add Mr. Greg Bonds to the list of attendees present.

Ms. Rosalynn Martin, Human Resources Director, discussed the Staff Performance Management Training. She asked to be notified of any modifications that need to be made. Training needs to be completed before the Thanksgiving holiday. Also, staff evaluation meetings are scheduled to begin January 2013 to be completed by March 31, 2013. Faculty evaluations will continue to be performed during the month of May.

Dr. Turner addressed the revised 2013-2014 Academic Calendar. The council approved the calendar as proposed. Dr. Turner will send it to the President for his approval.

New Business:

Dr. Turner discussed the new changes to the *Curriculum Change/Graduate Studies* form. “**Or Graduate Dean**” has been added to the “Chair, University Curriculum Committee” signature line. Also, Dr. Turner requested **Provost** be added to the VPASA signature line as well as a place for the **Date** at the bottom of the form.

Mr. Jason Sumner addressed the following issues concerning students: 1) extend the library hours of operation to midnight and 2) a light is needed at the crosswalk on Hwy. 204. Dr. Turner suggested Mr. Sumner mention this to the President at their next meeting. Also in his report, Mr. Sumner announced the homecoming elections for King and Queen will be held on October 25th. The results will be announced at the following pep rally. A concert featuring John Tyler Clark will be held October 26th at Dillon Field. Family Day will take place on the TMB lawn on October 27th. The SGA is in the process of working on the spring *.Get on Board Day*. And finally, there will be a “Pink Out” for the football game this week (October 19th) against Tennessee State.

Dr. Benjie Blair, Faculty Senate President, reported that the next Faculty Senate meeting will be November 12th with Mr. Gordon Stone from the Higher Education Partnership as the guest speaker. Also, Dr. Blair requested more participation/attendance at the faculty senate meetings.

Dr. Turner announced the Collegiate Learning Assessment (CLA) program has not worked out; therefore, other solutions are being considered at this time.

Dr. Turner reported that the Board of Trustees has requested updates at their quarterly meetings regarding the following: growth of on-line programs, growth of graduate and undergraduate enrollment, and progress toward external funding for JSU. Additionally, Dr. Turner announced Dr. Glaucio Scremin, HPER faculty member, has been recognized by Blackboard for his accomplishments in the classroom for his on-line program. Dr. Turner will make a suggestion to the President allowing Dr. Scremin to make a presentation at the next Board of Trustees meeting.

Announcements:

Dr. Charles Lewis reported the next Foundation Board meeting will be October 19th. Also, Dr. Lewis, along with Mr. Tim Garner, announced the JSU Gamecock Express is now testing the new diesel hybrid vehicle for North American Bus Industries, Inc. (NABI). In exchange, JSU gets free use of the bus well into the 2013 spring semester.

Mr. Sam Monk addressed the *Proposed Policy/Procedure Production of Public Records*. He will discuss the policy further at the next University Council meeting.

Dean Graham announced Susan Rebecca White, author, will speak at the library on October 23rd.

Mr. Greg Bonds announced that Dr. Rebecca Turner will conduct the “coin toss” at the next JSU football game.

Ms. Kelly Osterbind reported seven hundred thirty-three (733) students have applied for graduation in December. One hundred eighty-two (182) applicants are graduate students. Also, December’s graduation ceremony marks the first student to graduate from the Elite Honors Program.

Mr. Tim Garner announced the JSU banners currently being displayed on the power poles in the city of Jacksonville are being moved to the parking lots on the JSU campus.

Meeting adjourned.