

**Approved
University Council
Gold Room – Bibb Graves Hall
September 5, 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 & Sciences
Mr. David Hofland, College of Nursing and Health Sciences (for Dean Sarah Latham)
Dr. Benjie Blair, Faculty Senate President
Dr. Frank King, Associate Vice President for 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. Greg Bonds, Associate Athletic Director, Internal Affairs
Mr. Vinson Houston, Vice President for Information Technology
Dr. Tim King, Associate Vice President 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
Mr. Tim Garner, Executive Director, Marketing and Communications
Dr. Alicia Simmons, Director, Institutional Research and Assessment

Absent:

Mr. Don Killingsworth, Director of Government Relations

Guests:

Ms. Lisa Williams, Associate Dean, College of Arts and Sciences
Mr. Andy Green, Director, Enrollment Management

Old Business:

Minutes of the August 15, 2012 meeting were approved as submitted.

Dr. Rebecca Turner announced that Dr. Meehan has approved the name change for the College of Nursing and Health Sciences to the Lurleen B. Wallace College of Nursing. This proposal will be presented to the Board of Trustees at their next meeting on October 15, 2012.

Dr. Alicia Simmons announced an online meeting was held to discuss solutions regarding the CBASE and CLA for online seniors. It was decided that online seniors should take the CLA. This test will be conducted through Proctor U. Julie Nix and Mary Clark will determine the process.

New Business:

Ms. Kelly Osterbind presented a draft of the 2013-2014 Academic Calendar. Louise Clark requested possible solutions regarding loss of class time for classes that meet once a week and start on the first Monday of the semester. A suggestion was made to have the President's annual faculty/staff meeting moved from Monday, the first week of class, to the Friday before classes start. Freshman Convocation will still be held on Monday. Dr. Turner will present this recommendation to the President.

A recommendation was made by Lisa Williams, and reiterated by Dean Wade, regarding international student admissions. Ms. Williams stated JSU is at a disadvantage because it does not offer conditional admission to international students. A motion was made and approved by the council for JSU to immediately amend the undergraduate admission policy to offer conditional admission for international students. Dr. Turner will present this recommendation to the President.

Mr. Jason Sumner gave the following report for the SGA: Reminded everyone of *Spirit on Mountain Street*, September 6th. Also, Mr. Sumner announced the JSU soccer team is being honored with an award for academics. JSU's first home football game is September 8th. The first SGA senate meeting will convene on September 10th. A Latin dance party will be held at the International House on September 19th.

No report from Faculty Senate.

Dr. Simmons gave the CHP report. All colleges had a decrease in the number of students except the College of Business.

Announcements:

Tim Garner announced the large format printer that was ordered has arrived on campus.

Be Ready Day, September 6th, Gamecock Field.

No other business.

Meeting was adjourned.