

## **-Approved-**

**University Council**  
**Gold Room – Bibb Graves Hall**  
**August 7, 2013**

### **Present:**

Dr. Rebecca Turner, Vice President for Academic and Student Affairs  
Dean John-Bauer Graham, Library Services  
Dean John Hammett, College of Education and Professional Studies  
Dean Earl Wade, College of Arts & Sciences  
Dean Bill Fielding, College of Commerce and Business Administration  
Dean Christie Shelton, College of Nursing  
Ms. Jade Wagner, President of SGA  
Ms. Allyson Barker, Acting Vice-President for Administrative and Business Affairs  
Dr. Charles Lewis, Vice President for University Advancement  
Dr. Tim King, Associate Vice-President for Enrollment Management & Student Affairs  
Dr. Joe Delap, Associate Vice-President for Academic Affairs  
Mr. Tony Bennett, University Auditor  
Mr. Vinson Houston, Vice President for Information Technology  
Dr. Louise Clark, Associate Dean, College of Commerce and Business Administration  
Ms. Lynn Garner for Dr. Alicia Simmons, Executive Director of Planning and Research  
Dr. Teresa Gardner, Faculty Senate President  
Mr. Sam Monk, University Counsel  
Mr. Tim Garner, Executive Director, Marketing and Communications

### **Absent:**

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

### **Old Business:**

Minutes of the July 17, 2013 meeting were approved as submitted.

### **New Business:**

A letter of appeal for reinstatement by Mr. Chadrick J. Rhodes was reviewed by the committee. After a vote, with one abstaining member, Mr. Sam Monk, the appeal was denied.

Dr. Tim King discussed several options regarding the academic calendar. The members were instructed to email their vote to Mary Cheatwood by Wednesday, August 14<sup>th</sup>. The semester's being voted on are: Fall 2014, Spring 2015 and Summer 2015.

The following policies were **approved with minor changes**:

1. Policy I:02:07 – Procedures for Employment
2. Policy III:01 – Student Records
3. Policy IV:02:06 – Campus Security Act
4. New Policy – Research Center Creation and ACHE Approval

The following policies were **approved with no changes**:

1. Policy I:05:02 – Use/Dispensing of Alcohol on Designated University Property
2. Policy IV:02:03 – Safety and Environmental Health Program

All policies **will be sent to the President for his approval**.

Dr. Rebecca Turner discussed the report provided by Dr. Alicia Simmons, “*General Education Competencies 2008-13*”. According to this report, JSU students scored low in the area of critical thinking. Dr. Turner suggested this information be shared with department heads and directors.

Dr. Turner also discussed the “*Projections of Jobs & Education Requirements Through 2018*” report. This information should be shared with department heads and directors as well, to ensure faculty members are providing information to students that will be helpful in the workforce.

Ms. Jade Wagner gave the following report on the SGA: The SGA enjoyed an informative trip to the STARS retreat in Destin, FL. While at the retreat, the SGA enjoyed dinner with Senator Vivian Figures, a JSU Board of Trustee member. Ms. Wagner also volunteered she had been elected *Secretary of the Alabama SGA President’s Council*. Lastly, the SGA office will be transitioning to “Electronic Traffic Court” in the near future.

Dr. Teresa Gardner, Faculty Senate President, informed the committee that emails are being sent out to all faculty encouraging them to wear JSU colors for this year’s Freshman Convocation.

### **Announcements:**

Dr. Tim King encouraged everyone to attend Freshman Convocation, Tuesday, August 20<sup>th</sup> at 6:30 pm.

Dr. Louise Clark discussed the definition of a full time graduate student attending summer classes. An undergraduate student is considered full time in the summer with three hours; therefore, it was decided it should be the same for a graduate student.

Dr. Turner announced Dr. Cuevas, SACS Vice-President, will be coming to JSU in the near future in anticipation of our site visit. Dr. Meehan will send out a targeted message informing everyone of the date of the official SACS visit as all faculty/staff need to be on campus during that time.

Mr. Tim Garner announced this year's edition of the "*Mimosa*" will be available digitally. For historical purposes, a certain number of past "*Mimosa*" yearbooks will be housed on campus.

Mr. Sam Monk discussed the new gun bill that was recently passed by the Alabama Legislature. JSU policy regarding weapons on campus has not changed.

Ms. Allyson Barker reported an email will be disseminated next week informing employees they will now be required to pay a co-pay at the Student Health Center.

Mr. John-Bauer Graham announced the library is operating on reduced hours until fall classes begin. .

Dr. Turner reported that upgrades to the AV system in Leone Cole Auditorium have begun. August 19<sup>th</sup> is the expected date of completion.

Meeting Adjourned.