

-Approved -
University Council
Gold Room – Bibb Graves Hall
January 30, 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 Bill Fielding, College of Commerce and Business Administration
Dean Sarah Latham, College of Nursing
Dean Earl Wade, College of Arts & Sciences
Dr. Benjie Blair, Faculty Senate President
Mr. Jason Sumner, President of SGA
Dr. Charles Lewis, Vice President for University Advancement
Mr. Greg Bonds, Associate Athletic Director, Internal Affairs
Mr. Tony Bennett, University Auditor
Mr. Sam Monk, University Counsel
Ms. Allyson Barker for Mr. Clint Carlson, Vice-President for Administrative and Business Affairs
Dr. Tim King, Associate Vice-President for Enrollment Management & Student Affairs
Mr. Don Killingsworth, Government Relations
Dr. Joe Delap, Associate Vice-President for Academic Affairs
Mr. Vinson Houston, Vice President for Information Technology
Dr. Louise Clark, Associate Dean, College of Commerce and Business Administration

Absent:

Mr. Tim Garner, Executive Director, Marketing and Communications
Dr. Alicia Simmons, Executive Director of Planning and Research

Old Business:

Minutes of the December 19, 2012 meeting were approved as submitted.

Dr. Rebecca Turner announced the following policies: 1) II:05:02 – Consulting and Extra Compensation, 2) IV:03:06 – Membership in Organization, and 3) IV:06 – Travel, have been approved by the President and forwarded to the VPABA office for posting and dissemination. In addition, Mr. Tony Bennett clarified, for purposes of establishing retirement benefits, Extra Compensation is capped at 20 percent.

New Business:

Mr. Sam Monk, Acting University Counsel, presented a *Proposed Policy/Procedure Production of Public Records* draft for the council to review. Mr. Monk recommended establishing this policy in order for JSU to recapture costs of copying records for outside groups. After a lengthy discussion, it was decided the council will **revisit this policy at the next meeting** after further review. Mr. Monk welcomed any input or suggestions from University Council members regarding this policy.

Dr. Charles Lewis presented the JSU 2011-2012 Annual Report and thanked his staff for a job well done.

Mr. Jason Sumner gave the following report on the SGA: A couple of events are planned for Black History Month: February 13th is *History Who?* in which students from SGA and Student Life will dress in the attire of a historical figure from the African American community and others will try to guess who they are. Also, there will be a *Stoplight Mixer* in which students are asked to wear red, yellow or green depending on their relationship status. Applications for the Spring General Elections for SGA will be available February 18th. Lastly, the SGA Awards Banquet will be held on April 8th at 6:00 pm.

Dr. Benjie Blair, Faculty Senate President, reported the next Faculty Senate meeting will be February 11th. Mr. Tony Bennett and Ms. Ruth Ann Porter will be the guest speakers. At their meeting in March, a representative from Regional Medical Center will speak to the Faculty Senate about the Student Health Center. Dr. Blair also expressed concerns regarding the Little River Canyon Center project discussed at the January 28th Board of Trustees meeting.

Announcements:

Mr. Jason Sumner announced that Representative Craig Ford, House Minority Leader, will be on campus this afternoon at Brewer Hall.

Mr. Vinson Houston announced there will be an Apple Seminar, Monday, February 11th from 2:30 – 4:00 pm at Ayers Hall in room 355. The seminar is targeted towards faculty and the topics are: 1) use of iPad for educational purposes, and 2) developing educational content using a Mac Book or desktop.

Mr. John-Bauer Graham commended the Physical Plant crew for their quick action in removing fallen tree limbs at the Houston Cole Library.

Mr. Don Killingsworth announced the Legislative Session starts Tuesday. One of the topics of discussion will be Distance Education tuition rates. Mr. Killingsworth will keep the council updated.

Dr. Benji Blair announced an Alabama Pre-Health Professional Advisors meeting to be held on February 23rd at Huntington College. Also, JSU has been invited to join the *Faculty Senate Presidents Organization*. Dr. Blair plans to join that organization in order for the next JSU Faculty Senate President to be eligible to become an officer.

February 28th is Higher Education Day.

Dr. Louise Clark announced they are making progress on the report for SACS.

Dr. John Hammett announced the Department of Technology and Engineering is having a Technology Fair on Friday. He thanked everyone for allowing their faculty and staff the opportunity to serve as judges.

Meeting adjourned.