

**Approved**  
**University Council**  
**Gold Room – Bibb Graves Hall**  
**July 17, 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  
Dr. Phyllis Waits, College of Nursing  
Ms. Jade Wagner, President of SGA  
Mr. Greg Bonds, Associate Athletic Director, Internal Affairs  
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  
Dr. Alicia Simmons, Executive Director of Planning and Research  
Mr. Don Killingsworth, Government Relations

**Absent:**

Dr. Teresa Gardner, Faculty Senate President  
Mr. Sam Monk, University Counsel  
Mr. Tim Garner, Executive Director, Marketing and Communications

**Old Business:**

Minutes of the July 3, 2013 meeting were approved as submitted.

Dr. Rebecca Turner announced the president has **approved** the following policies:

1. Policy I:04:01 – University Printing Procedures
2. Policy II:02:02 – Adjunct Faculty and Overload Status
3. Policy III:02 – Student Absence for University-Sponsored Student Activity (with minor changes regarding driving responsibilities)

**New Business:**

The following policy was **approved with minor changes**:

1. Policy I:01:13 – Strategic Planning

The following two policies were **tabled** until further review:

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

Ms. Jade Wagner gave the following report on the SGA: The SGA enjoyed a successful trip to the Executive Officers Retreat in Orlando, FL July 11<sup>th</sup> – 14<sup>th</sup>. They will also be attending the Senate Retreat at Shocco Springs this weekend.

There was no report from Faculty Senate.

**Announcements:**

Mr. Vinson Houston announced his office will be implementing electronic telephone statements in the near future.

Ms. Allyson Barker reported PEEHIP is conducting an audit on medical coverage (dependents) and working retirees.

Mr. Don Killingsworth announced the upcoming PEEHIP elections for higher education. JSU is represented by Dr. Bill Fielding and Mr. Ralph Burke.

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Dr. Alicia Simmons thanked everyone for their support in regards to obtaining documentation for SACS.

Dr. Phyllis Waits expressed congratulations to Dr. Christie Shelton who was recently appointed as Dean of the College of Nursing.

Meeting Adjourned.