

Approved

University Council
Gold Room – Bibb Graves Hall
September 18, 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
Mr. David Hofland for Dean Christie Shelton, College of Nursing
Mr. Brett Johnson for Ms. Jade Wagner, President of SGA
Dr. Tim King, Associate Vice-President for Enrollment Management & Student Affairs
Dr. Joe Delap, Vice Provost and Dean of Graduate Studies
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
Dr. Teresa Gardner, Faculty Senate President
Mr. Greg Bonds, Associate Athletic Director, Internal Affairs
Ms. Emily White, Registrar
Mr. Sam Monk, University Counsel
Ms. Allyson Barker, Acting Vice-President for Administrative and Business Affairs

Absent:

Mr. Don Killingsworth, Government Relations
Dr. Charles Lewis, Vice President for University Advancement
Mr. Tony Bennett, University Auditor
Mr. Tim Garner, Executive Director, Marketing and Communications

Guest:

Chief Shawn Giddy, University Police Department

Old Business:

Minutes of the September 4, 2013 meeting were approved as submitted.

Dr. Rebecca Turner announced the following policies were approved by the president and will be posted online in the *Policies and Procedures* manual:

- 1) Policy I:02:07 – Procedures for Employment
- 2) Policy III:01 – Student Records
- 3) New Policy – In State Tuition

New Business:

Policy IV:02:05 – Weapons Policy, was explained by Mr. Sam Monk and Chief Giddy. Mr. Monk expressed the need for confidentiality regarding afore mentioned policy. After a motion and a second, the council **approved the new policy**.

Ms. Allyson Barker presented a handout outlining the “*New Health Insurance Marketplace Coverage Options and Your Health Coverage*”. This information will be sent out to all employees before October 1, 2013 as required by law. Method of dissemination will be electronically and campus mail.

Dr. Tim King brought a recommendation before the council regarding changes in **undergraduate admissions requirements**. After a brief discussion, it was recommended and approved to implement the new changes. **This recommendation will be sent to the president for approval**. Upon his approval, it will be presented to the Board of Trustees at their meeting in October.

Dr. Alicia Simmons presented several handouts regarding student enrollment and answered any questions the council had.

Mr. Brett Johnson, Vice President Student Senate, attended the meeting on behalf of Ms. Jade Wagner. Mr. Johnson gave the following report on the SGA: The SGA is working with Jacksonville State University UPD on the recommendation from the Virginia Community Policing Institute on changing appeals for parking violations. The Homecoming pageant will be next Tuesday, September 24th. Lastly, the SGA is hosting a blood drive on October 2nd and 3rd.

Dr. Teresa Gardner, Faculty Senate President, announced Dr. Meehan, Dr. Rebecca Turner, Dr. Alicia Simmons, and Ms. Gena Christopher, attended the first Faculty Senate meeting last week. Ms. Christopher spoke to the senate about QEP (Quality Enhancement Program). Dr. Gardner also presented a recommendation from the Faculty Senate to **waive the general tuition (university) fee** for faculty and staff as an employee benefit. There was **a motion and approval by the council to adopt the recommendation** from the Faculty Senate. **This recommendation will be sent to the president for his approval.**

Announcements:

Dr. Tim King reminded everyone about the Health Fair on September 19th from 10:00 am – 2:00 pm.

Dr. Alicia Simmons announced the Institute for Research and Collaboration will have a professional development training session on Thursday at 12:30 pm in the Coxwell Room.

Dr. Rebecca Turner reported the “*Congress to Campus*” event held at JSU this week turned out very well. Dr. Turner also issued a flyer with information on the NROC Network. She explained that JSU does have a membership and asked the council to share this information with other faculty as it is a great tool for teaching resources and networking opportunities.

Meeting Adjourned.