

University Council
Gold Room – Bibb Graves Hall
April 2, 2014

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
Dr. Joe Delap, Vice Provost and Dean of Graduate Studies
Dr. Tim King, Associate Vice-President for Enrollment Management & Student Affairs
Dr. Joe Walsh, Associate Vice President for Educational Technology and Support
Mr. Vinson Houston, Vice President for Information Technology
Dr. Louise Clark, Associate Dean, College of Commerce and Business Administration
Ms. Tori Gaddy for Ms. Emily White, Registrar
Ms. Allyson Barker, Acting Vice-President for Administrative and Business Affairs
Dr. Charles Lewis, Vice President for University Advancement
Dr. Teresa Gardner, Faculty Senate President
Mr. Greg Bonds, Associate Athletic Director, Internal Affairs
Mr. Tim Garner, Executive Director, Marketing and Communications
Mr. Tony Bennett, University Auditor

Absent:

Mr. Don Killingsworth, Government Relations
Dr. Alicia Simmons, Executive Director of Planning and Research
Ms. Jade Wagner, President of SGA
Mr. Sam Monk, University Counsel

Guest:

Dr. William Meehan, President

Old Business:

Minutes of the March 19, 2014 meeting were approved as submitted.

Dr. Rebecca Turner asked for input regarding the Academic Calendar which was presented at the March 19th University Committee meeting. It was suggested that the **vote be delayed** until checking with local school systems to correlate with their academic calendar.

New Business:

Dr. Teresa Gardner presented a sample drawing of the *key ring* for graduates discussed at the last University Council meeting. Also, on behalf of the Faculty Senate, Dr. Gardner addressed issues regarding Faculty Travel Grants and summer salaries. Lastly, Dr. Gardner provided handouts for a new Faculty Senate recommendation titled: “*Recommendation on Faculty Workload*”. After much discussion, **a subcommittee was formed to further investigate this recommendation.** The subcommittee includes the following: Dean William Fielding, Chair, Dr. Joe Delap, Ms. Allyson Barker, Dr. Louise Clark, and Dean John-Bauer Graham.

President Meehan thanked everyone for their hard work in preparation for the SACSCOC site visit next week. Additionally, Dr. Turner presented a schedule and discussed what to expect during next week’s visit. Lastly, Dr. Meehan discussed upcoming budget issues and a possible increase with PEEHIP.

There was no report from the SGA.

Announcements:

Dr. Teresa Gardner reminded everyone of the QEP media blitz.

Mr. Tim Garner announced a new video for Housing and Residence Life is in the process of being made. **He will share it at the next University Council meeting.**

Dr. Turner reminded everyone the Faculty Awards Reception will be held May 6th.

Preview Day and Cheaha Challenge are both this weekend.

The next Board of Trustees meeting will be held at Little River Canyon Center on April 21st.

Meeting Adjourned.