

University Council
Gold Room – Bibb Graves Hall
September 17, 2014

Present:

Dr. Rebecca Turner, Vice President for Academic and Student Affairs
Dean John-Bauer Graham, Library Services
Dean Earl Wade, College of Arts & Sciences
Dean Bill Fielding, College of Commerce and Business Administration
Dr. Betsy Gullidge for Dean Christie Shelton, College of Nursing
Dr. Joe Walsh, Associate Vice President for Educational Technology and Support
Ms. Emily White, Registrar
Mr. Tony Bennett, University Auditor
Mr. Tim Garner, Executive Director, Marketing and Communications
Dr. Louise Clark, Associate Dean, College of Commerce and Business Administration
Mr. Brett Johnson, President, SGA
Mr. Vinson Houston, Vice President for Information Technology
Dr. Charles Lewis, Vice President for University Advancement
Dr. Melanie Wallace, Faculty Senate President
Mr. Greg Bonds, Associate Athletic Director, Internal Affairs
Dr. Joe Delap, Vice Provost and Dean of Graduate Studies
Ms. Allyson Barker, Acting Vice-President for Administrative and Business Affairs
Dr. Emily Sims for Dean John Hammett, College of Education and Professional Studies

Absent:

Mr. Don Killingsworth, Government Relations
Mr. Sam Monk, University Counsel
Dr. Alicia Simmons, Executive Director of Planning and Research
Dr. Tim King, Associate Vice-President for Enrollment Management & Student Affairs

Guests:

Dr. Rosalynn Martin, Director of Human Resources
Ms. Shante Denson, CORE Scholars
Ms. Stephanie Miller, Assistant Director of Student Financial Services

Dr. Rosalynn Martin introduced a proposal to implement an electronic administrative process for *Student Employment*. This new process would be implemented Summer 2015. **The proposal was approved by the council.** Per Allyson Barker, the *Student Employment Policy should be revised after the implementation of the new process.*

Dr. Martin also announced training sessions for supervisors on employment laws, issue resolution, transformational leadership, hostile work environment, and Title IX will begin September 29th. Dr. Martin reported the *1st Annual Employee Appreciation Ice Cream Social* will be October 3rd at the Alumni House pavilion. Lastly, Dr. Martin briefly discussed the PEEHIP Wellness Program.

Ms. Shante Denson reported that faculty teaching Dual Enrollment courses in local schools have requested JSU faculty ID cards. It was agreed by the council members to honor this request. Mr. Vinson Houston, Vice-President of Institutional Technology, stated he would follow up with Ms. Denson regarding this issue.

Old Business:

Minutes of the August 6, 2014 meeting were approved as submitted.

New Business:

Dr. Rebecca Turner thanked everyone who attended a recent Banner Finance training session and encouraged attendance in the future.

Ms. Emily White and Ms. Stephanie Miller proposed a new *Summer Term* calendar to comply with Federal Financial Aid regulations. After a lengthy discussion, it was decided the new summer calendar will consist of the following terms: *Full Summer (May 12 Week), May 4 Week, May 6 Week, and June 6 Week*. **There was a motion and second to approve the new summer calendar. Dr. Turner will send it to the president for his approval.**

Dr. Turner and Dr. Joe Walsh stated the discussion regarding the *Summer 2015 Online General Education Pilot Study* will be reviewed at a later date.

The following report was given by the SGA: The SGA is sponsoring a T-shirt exchange to encourage more students to wear JSU gear rather than shirts supporting other schools. Homecoming packets have been sent out. The SGA will have a voter registration drive next week and lastly, a Salsa party will be held in honor of *Hispanic Heritage Month*.

Faculty Senate Report: Dr. Melanie Wallace reported the faculty senate purchased a tree, “The Giving Tree”, in honor of Dr. William Meehan. The physical plant department has offered to donate a bench and concrete pad to place beside the tree.

Announcements:

Dean John-Bauer Graham announced Joseph Scott Morgan will have a book signing and presentation on September 19th.

Ms. Emily White reported the following on behalf of the Student Affairs division: Constitution Day - September 18th; Hazing Prevention Week - September 21st – 26th, and Preview Day – October 4th. Ms. White also thanked everyone for their participation in the recent Graduation Fair.

Dr. Charles Lewis announced there will be a dedication ceremony in the College of Nursing for the *Lela Sarrell Learning Center* on September 26th.

Ms. Allyson Barker reported there will be a tailgate area in front of Kennamer Hall for the football games. The bookstore will be open to sell JSU tailgating gear.

Dr. Louise Clark announced a final response was submitted to SACSCOC.

Mr. Tim Garner announced JSU has a new mobile app called "*The Roost*". Also, the Public Relations department is monitoring "Yik Yak".

Meeting Adjourned.