

University Council
Gold Room – Bibb Graves Hall
August 5, 2015

Present:

Dr. Rebecca Turner, Provost and Vice President for Academic and Student Affairs
Dean Earl Wade, College of Arts & Sciences
Dean Bill Fielding, College of Commerce and Business Administration
Dean Christie Shelton, College of Nursing
Ms. Emily White, Registrar
Dr. Charles Lewis, Vice President for University Advancement
Ms. Misty Ray for Mr. Greg Bonds, Associate Athletic Director, Internal Affairs
Ms. Allyson Barker, Vice President for Administrative and Business Affairs
Dean John Hammett, College of Education and Professional Studies
Dr. Joe Walsh, Associate Vice President for Educational Technology and Support
Mr. Tyler Brown, President, SGA
Dr. Joe Delap, Vice Provost and Dean of Graduate Studies
Mr. Vinson Houston, Vice President for Information Technology
Dean John-Bauer Graham, Library Services
Mr. Tim Garner, Executive Director, Marketing and Communications
Mr. John Rosier for Dr. Alicia Simmons, Vice President Research, Planning and Collaboration
Mr. Sam Monk, University Counsel
Dr. Louise Clark, Associate Dean, College of Commerce and Business Administration
Mr. Joe Whitmore, Associate Vice President for Business and Auxiliary Services
Dr. Tim King, Associate Vice-President for Enrollment Management & Student Affairs
Dr. Windon Edge, Faculty Senate President
LTC David Wood, Military Science

Absent:

Mr. Don Killingsworth, Government Relations
Mr. Don Thacker, Interim University Auditor

Old Business:

Minutes of the July 15, 2015 meeting were approved as submitted.

New Business:

Ms. Emily White reviewed the *Summer 2016 Proposed Schedule*. After a lengthy discussion among the council, it was decided to **defer** the decision regarding the schedule to the next meeting.

Mr. Sam Monk discussed the new policy on *Employee Self-Reporting*. There was a motion and a second to **approve the language** to be added to employee handbooks. **This policy will be sent to the president for his approval.**

The *Disability Insurance Policy* language recommendation is still **pending** per Mr. Monk.

Mr. Joe Whitmore discussed new revisions to the *University Owned Vehicles Policy*. After a motion and a second, the policy was **approved**. **It will be sent to the president for his approval.**

Dr. Tim King announced the mandatory training sessions for *Title IX* and encouraged everyone who is invited to attend. Mr. Sam Monk reiterated the importance of attending these sessions.

Dr. Rebecca Turner addressed the subject of faculty participating in commencement. She stated that notebooks will be provided to the platform party. Ms. Emily White announced alternate plans in case of inclement weather.

The following report was given by the SGA: Mr. Tyler Brown stated the student senators recently returned from their annual SGA Retreat in Orlando, Florida. Additionally, three executive officers attended a conference in Destin, Florida. Mr. Brown will attend College Colors Proclamation Day on August 28th in Montgomery, Alabama. September 4th will be the actual *College Colors Day* event and everyone will be encouraged to wear red.

Faculty Senate president, Dr. Windon Edge, reported all meeting dates for Faculty Senate have been scheduled and appear on the website. President Beehler will be the speaker at the first meeting in September, Gordon Stone and Dr. Janet Moore will speak at the meeting in October, Dr. Joe Walsh will be the speaker at the November meeting, and lastly, there will be no meeting in December due to the holidays.

Mr. John Rosier gave an update on enrollment.

Announcements:

Mr. Vinson Houston announced Banner would be off-line Saturday, August 8th from 5:00 am until noon.

Meeting Adjourned.