

University Council
Gold Room – Bibb Graves Hall
March 4, 2015

Present:

Dr. Rebecca Turner, Provost and 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
Dean Christie Shelton, College of Nursing
Ms. Emily White, Registrar
Dr. Louise Clark, Associate Dean, College of Commerce and Business Administration
Dr. Charles Lewis, Vice President for University Advancement
Dr. Windon Edge for Dr. Melanie Wallace, Faculty Senate President
Ms. Misty Cassell 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. Tim King, Associate Vice-President for Enrollment Management & Student Affairs
Dr. Joe Walsh, Associate Vice President for Educational Technology and Support
Dr. Alicia Simmons, Vice President Research, Planning and Collaboration
Mr. Tim Garner, Executive Director, Marketing and Communications
Mr. Brett Johnson, President, SGA
Mr. Don Thacker, Interim University Auditor
Dr. Joe Delap, Vice Provost and Dean of Graduate Studies

Absent:

Mr. Vinson Houston, Vice President for Information Technology
Mr. Don Killingsworth, Government Relations
Mr. Sam Monk, University Counsel

Old Business:

Minutes of the January 7, 2015 meeting were approved as submitted.

Dr. Rebecca Turner, on behalf of Mr. Sam Monk, requested input on the *Self Reporting Policy* discussed at the last University Council meeting. Mr. Monk will move forward on the policy if he does not receive any feedback by Friday, March 6th at six o'clock pm.

New Business:

Dr. Turner gave a report on her recent trip to Washington, D.C. along with other JSU administrators and faculty. Dr. Turner stated the trip was very beneficial.
Dean John-Bauer Graham reported the search for the *Director of Human Resources* has been completed and a recommendation will be given to Ms. Allyson Barker at the end of the day.

Ms. Allyson Barker distributed outdated *Policies and Procedures Evaluations* and requested everyone to update them and keep them updated in the future. She also mentioned staff evaluations are due April 1st.

SGA president, Mr. Brett Johnson, stated the SGA is in the process of elections. Mr. Tyler Brown, who is unopposed, will be the next SGA president. *Cockystock* will be April 1st. And finally, Ms. Michelle Green will be the speaker at the *Women's History* program on March 11th.

Dr. Windon Edge announced nominations of new Faculty Senate officers will be made at the next Faculty Senate meeting. Elections of those new officers will be made at the following meeting.

Announcements:

Dr. Christie Shelton announced the *College of Nursing* accreditation site visit is in two weeks.

Ms. Emily White thanked all involved in the recent *Graduation Fair*. The attendance was doubled from last year's event.

Dr. Charles Lewis thanked everyone who came to *Founders Day* on February 23rd. One hundred fifty people and over forty students attended. There was a very good Foundation Board meeting that followed. Also, a Major Gifts Officer is being hired for the College of Education and Professional Studies and will be funded by the Foundation. Dr. Lewis stated they are closing in on fifteen million dollars in the campaign. A Career Fair is being held today in Merrill Hall. Also, the University Development office is now housed at 504 Pelham Road.

Mr. Tim Garner announced the university photographer is back on campus. Also, several students and staff from JSU won several *Addy Awards* at a recent ceremony in Birmingham, Alabama.

Dean Graham announced *Friends of the Library* and *Lilly Ledbetter* will be on campus March 16th at seven o'clock pm on the 11th floor of the library. Ms. Ledbetter will have a book signing with all proceeds going to scholarships.

Dr. Joe Walsh distributed postcards advertising online classes for this summer and asked everyone to distribute them in their respective colleges. Dr. Walsh also stated there is a new website that covers all the information as well.

Meeting adjourned.

