

**University Council**  
**Gold Room – Bibb Graves Hall**  
**October 15, 2014**

**Present:**

Dr. Rebecca Turner, Vice President for Academic and Student Affairs  
Dean John-Bauer Graham, Library Services  
Ms. Lisa Williams for 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  
Mr. Tony Bennett, University Auditor  
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  
Ms. Allyson Barker, Acting 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  
Ms. Buffy Lockette for Mr. Tim Garner, Executive Director, Marketing and Communications

**Absent:**

Mr. Don Killingsworth, Government Relations  
Mr. Sam Monk, University Counsel  
Dr. Alicia Simmons, Executive Director of Planning and Research  
Dr. Joe Walsh, Associate Vice President for Educational Technology and Support  
Dr. Joe Delap, Vice Provost and Dean of Graduate Studies

**Old Business:**

Minutes of the October 1, 2014 meeting were approved as submitted.

Dr. Rebecca Turner announced the *Summer 2015 Online General Education Pilot* has been sent to President Meehan for his consideration and approval.

**New Business:**

Dr. Charles Lewis welcomed Ms. Buffy Lockette, Director of Public Relations.

Dr. Lewis invited everyone to attend “*The Antigone Lectures*” presented by the Department of History and Foreign Languages from October 16, 2014 – April 9, 2015.

Dr. Lewis presented an Emeriti nomination for Dr. Donnie Ford. **The nomination was approved by the University Council.**

Ms. Emily White presented three options for the new summer term graduation date. After a lengthy discussion there was a motion and **approval for Option 1. Dr. Turner will send this recommendation to the president for his approval.**

Dr. Lewis explained *Guidelines for Naming Opportunities* to be presented to the Board of Trustees at their next meeting on October 20<sup>th</sup>. There was a motion to approve the endorsement of the guidelines.

The following report was given by the SGA: The Homecoming pageant is tonight; the SGA is initiating a new voter registration drive.

Faculty Senate Report: Dr. Melanie Wallace reported the Faculty Senate had a very good turnout at their recent meeting. Committees and chairs for those committees were formed. Also, the Honor Committee is working on Emeriti Faculty nominations.

#### **Announcements:**

Dr. Louise Clark announced SACSCOC has requested to display JSU documents at their annual meeting in December as an example to other universities going through SACSCOC visits. Dr. William Fielding commended Dr. Clark for her job on chairing the SACSCOC accreditation team.

Dr. Christie Shelton reported the College of Nursing had a 100% graduation rate and the nursing students scored very well on various tests required by the nursing program.

Ms. Emily White shared graduation numbers expected for December graduation. Also, on behalf of the Student Affairs division, Ms. White clarified the following counties are exempt from the live-in requirement on campus: Calhoun, Cherokee, Cleburne, Etowah, St. Clair, and Talladega.

Dr. Tim King announced there will be an *Ebola Response* meeting next Tuesday, October 21<sup>st</sup>.

Ms. Allyson Barker announced budgets are back up.

Dr. Charles Lewis reminded the council of the *Board of Visitors* meeting on October 25<sup>th</sup>.

Meeting adjourned.