

University Council
Gold Room – Bibb Graves Hall
May 18, 2016

Present:

Dr. Rebecca Turner, Provost and Vice President for Student Affairs
Dean Earl Wade, College of Arts & Sciences
Dean Christie Shelton, College of Nursing
Ms. Emily White, Registrar
Dr. Charles Lewis, Vice President for University Advancement
Mr. Greg Bonds, Associate Athletic Director, Internal Affairs
Dr. Tommy Turner for Dean John Hammett, College of Education and Professional Studies
Dr. Joe Walsh, Associate Vice President for Office of Teaching, Learning, and Technology
Mr. Tim Garner, Executive Director, Marketing and Communications
Dr. Pitt Harding, Faculty Senate President
LTC David Wood, Military Science
Mr. Joe Whitmore, Associate Vice President for Business and Auxiliary Services
Ms. Jodi Poe for Dean John-Bauer Graham, Library Services
Dr. Tim King, Vice President for Student Affairs
Dr. Louise Clark, Associate Dean, College of Commerce and Business Administration
Dr. Ashok Roy, Vice President for Finance and Administration
Dr. Don Killingsworth, Special Assistant to the President and Director of University Relations
Mr. Alan Wallace for Mr. Vinson Houston, Vice President for Information Technology
Dean Bill Fielding, College of Commerce and Business Administration
Mr. John Rosier, Director, Institutional Research and Assessment

Absent:

Mr. Sam Monk, University Counsel
Dr. Joe Delap, Vice Provost and Dean of Graduate Studies
Dr. Heidi Louisy, Director, Human Resources
Ms. Jesslan Sharp, SGA President
Dr. Alicia Simmons, Vice President for Research, Planning and Collaboration

Guest: Mr. Chuck Torruella, Print Shop

Old Business:

Minutes of the March 30, 2016 meeting were approved after corrections to Dr. Ashok Roy's title and the date of the next ACHE meeting.

New Business:

Dr. Rebecca Turner welcomed the new Faculty Senate president, Dr. Pitt Harding.

Dr. Ashok Roy reviewed the revised policy # I:04:01, University Printing. The Print Shop is now able to do outside projects. The new form will be online. A spelling correction on the 5th page of the form was noted. There was a **motion and approval** from the council of the revised policy. **This policy will be sent to the president for his approval.**

Dr. Rebecca Turner introduced and welcomed Ms. Cherise Peters, the new Vice President for Enrollment Management. Ms. Peters shared her vision and goals for Enrollment Management.

There was no report from the SGA.

The following report was given by the Faculty Senate: Dr. Pitt Harding presented the following recommendations for the Faculty Senate: Request an increase in Adjunct pay, an increase in Graduate Assistant stipends, and eligibility for University and Travel & Self-Improvement Grants program be extended to Distinguished Lecturers and Instructors that meet certain criteria. Dr. Ashok Roy expressed some concerns regarding the Distinguished Lecturer process. Dr. Rebecca Turner explained the process and expressed the need for an increase in the budget for this program. Dr. Turner will present this concern at the next budget committee meeting. Secondly, Dr. Harding presented support from the Faculty Senate for Dr. David Bronner, CEO of Retirement Systems of Alabama (RSA) and his opposition and endorsement of certain changes voted on by the Joint Committee on Public Pensions (JCPP).

Dr. Rebecca Turner reviewed the new organization structure for the Division of Academic Affairs, which will be implemented before fall 2016.

Announcements:

Greg Bonds announced that the Softball team will have a send-off today at noon at the softball field. They play Auburn in the first round of the NCAA tournament. The JSU softball team is OVC Champion. Auburn is SEC Champion. The Friday game is at 6:00.

Emily White announced that there are 382 applications for summer graduation; 132 will participate in December commencement.

Dr. Roy mentioned that the Department of Labor changes that affect overtime for employees with salaries under \$47,000, are being integrated at JSU by HR and Finance and Administration.

John Rosier asked that as we work on implementation of the changes within Academic Affairs, an attempt to align faculty with a primary location (discipline) in order for meaningful reports to be run and used for program assessment. Additional coding may be required in the HR system.

Emily White recommended an implementation team be formed to assist with the organizational changes and transition.

With no further business the meeting was adjourned.