

**Approved
Academic Council Minutes
Gold Room – Bibb Graves Hall
December 15, 2010**

Present:

Dr. Rebecca Turner, Vice President for Academic and Student Affairs
Mr. Vinson Houston, Acting Vice President for Information Technology
Dr. Joe Delap, Associate Vice President for Academic Affairs
Dr. Frank King, Associate Vice President for Distance Education
Dr. Tim King, AVPEMSA
Dean John-Bauer Graham, Library Services
Dean John Hammett, College of Education and Professional Studies
Dean Sarah Latham, College of Nursing and Health Sciences
Dean Earl Wade, College of Arts and Sciences
Dr. Louise Clark, Assoc. Dean, College of Commerce & Business Administration
Ms. Patty Hobbs, Director, Public Relations
Ms. Kelly Osterbind, Registrar
Mr. Greg Bonds, Associate Athletic Director, Internal Affairs
Dr. Paul Beezley, Faculty Senate President
Dean Bill Fielding, College of Commerce & Business Administration
Dean Bill Carr, College of Graduate Studies & Continuing Education

Absent:

Mr. Don Killingsworth, Director of Government Relations
Dr. Alicia Simmons, Director, Institutional Research and Assessment
Mr. Tim Long, SGA President
Mr. Joe Whitmore, Director, Institutional Support Services

Special Guest:

Alan Wallace, Information Technology

Old Business:

1. Minutes of the November 4, 2010 meeting were approved as submitted.
2. Doctor of Science in Emergency Management was approved by SACS/COC.

New Business

1. Dr. Beezley, Faculty Senate President, voiced faculty concerns about having to record the last day of attendance for students failing. Many courses do not have an attendance policy. Dr. Tim King will schedule a meeting with the various departments regarding this matter.

2. Banner issue with phantom grades being posted. Targeted emails have been sent to faculty requesting that they check rosters with more than 25 students to determine if they have any corrections. Department heads and secretaries can determine corrections for graduating seniors. Kelly Osterbind will accept a JSU email or fax to make any necessary corrections. Students will no longer have access to view final grades until problems are corrected. Kelly requested a deadline of 2:00 p.m. on December 16 for graduating seniors.
3. IDEA Participation increased for fall 2010. Four faculty received \$400 in faculty development grants.
4. Change in Mileage Rate to 51 cents per mile effective January 1, 2010.

Announcements

December 17th Graduation at 5:00 p.m. and 7:00 p.m., rehearsals at 8:30 a.m. and 10:30 a.m., ROTC Commissioning in Rowe Hall at 1:00 p.m.

January 24 is Board of Trustees meeting.

January 25 & 26 is Deans and President's Staff Leadership Development with Dave McFarland

April 7 JSU is hosting the Alabama Supreme Court and is also High Education Day in Montgomery.

Dr. Frank King announced that Distance Education is working to bring Blackboard Mobile and Blackboard Learn to the JSU campus.

Mr. Vinson Houston announced cash to card machine changes. The new system allows students to go to a web site and load minutes on to their student ID and pay with a credit card or purchasing card. Students will then swipe their ID card to extract funds for printing.

Dr. Louise Clark provided handouts regarding process for the upcoming SACS accreditation.