

**Academic Council Minutes**  
**Gold Room – Bibb Graves Hall**  
**April 6, 2011**

**Present:**

Dr. Rebecca Turner, Provost and Vice President for Academic and Student Affairs  
Dean John Hammett, College of Education and Professional Studies  
Dean Earl Wade, College of Arts and Sciences  
Dean Sarah Latham, College of Nursing and Health Sciences  
Dr. Louise Clark, Associate Dean, College of Commerce & Business Administration  
Dr. Paul Beezley, Faculty Senate President  
Dean Bill Fielding, College of Commerce and Business Administration  
Mr. Vinson Houston, Acting Vice President for Information Technology  
Dr. Joe Delap, Associate Vice President for Academic Affairs  
Dean Bill Carr, College of Graduate Studies and Continuing Education  
Dr. Alicia Simmons, Director, Institutional Research and Assessment  
Dr. Frank King, Associate Vice President for Distance Education  
Dr. Tim King, Associate VP for Enrollment Management and Student Affairs  
Ms. Kelly Osterbind, Registrar  
Mr. Bryant Whaley, SGA President  
Mr. Greg Bonds, Associate Athletic Director, Internal Affairs  
Mrs. Melanie Delap, Acting Vice President for Institutional Advancement  
Mr. Tim Garner, Executive Director, Marketing and Communications  
Mr. Tony Bennett, University Auditor

**Absent:**

Mr. Don Killingsworth, Director of Government Relations  
Dean John-Bauer Graham, Library Services  
Mr. Clint Carlson, Vice President for Business Affairs

**Guests:**

Mr. John Rosier  
Dr. David Thornton

**Old Business:**

Minutes of the February 16, 2011 meeting were approved as submitted.

**New Business:**

1. Dr. David Thornton and Mr. John Rosier gave a presentation on Digital Measures. The Digital Measures System allows faculty to enter activities and credentials that can be used in reports. May 1 is the access date for faculty to use the system on my.jsu.edu. Training sessions will be offered.
2. Dr. Rebecca Turner welcomed Bryant Whaley as new SGA President.

3. Dr. Rebecca Turner announced the Board of Trustees meeting on April 18.
4. Faculty Senate will meet on Monday, April 11, 2011.
5. Dr. Paul Beezley discussed Commencement, April 29. Governor Bentley will be the speaker and the reception will be on the 5<sup>th</sup> Floor of Stadium Towers. Faculty will line up in the lobby of Stadium Towers and proceed onto the field from Stadium Towers. There will be reserved parking for faculty participating.
6. Ms. Kelly Osterbind presented a draft calendar for Fall 2012 and Spring 2013 terms. Ms. Osterbind asked for the committee to review and submit any modification suggestions to her as soon as possible.
7. Dr. Rebecca Turner discussed Academic Partnerships, which is for recruiting and managing distance education students. Academic Council consensus was concern and reluctance regarding the matter.
8. Dr. Alicia Simmons gave an overview of the JSU Institute for Research & Collaboration that would help organize an infrastructure for the university.

**Announcements:**

Dr. Frank King announced the Black Board Symposium on April 21 – 22.

Ms. Debbie Taylor announced SGA will have Awards Banquet on Monday, April 11.

Mr. Bryant Whaley announced that 300 students attended Higher Education Day, April 7, 2011.

Dr. Alicia Simmons announced that the Fifth Year report is being completed for SACS.

Ms. Kelly Osterbind announced that JSU now offers electronic transcripts.

Mr. Tim Garner announced the new JSU Web site. Also, Steve Latham will not be available for a few months and please submit request for photographers to Tim Garner.

Dr. Tim King announced April 13 is the Alive Mental Health Fair on TMB lawn.

Mrs. Melanie Delap announced that alumni have requested to do fundraiser for scholarships.

Mrs. Delap has referred alumni to the Deans.

Dr. Rebecca Turner announced three administrative searches:

Athletic Directors Search Committee, Mr. Don Killingsworth is chair.

VP for Institutional Advancement Search Committee, Dr. Rebecca Turner is chair.

VP for Information Technology Search Committee, Mr. Clint Carlson is chair.

Ms. Rosalynn Martin is the new Human Resources Director.

Respectfully submitted by Ms. Cathy Rose, Administrative Assistant to the AVPAA