

**-Approved-  
University Council  
Gold Room – Bibb Graves Hall  
September 19, 2012**

**Present:**

Dr. Rebecca Turner, Vice President for Academic and Student Affairs  
Dean John-Bauer Graham, Library Services  
Dean Sarah Latham, College of Nursing and Health Sciences  
Dean Earl Wade, College of Arts & Sciences  
Dean John Hammett, College of Education and Professional Studies  
Dr. Benjie Blair, Faculty Senate President  
Mr. Jason Sumner, President of SGA  
Mr. Clint Carlson, Vice President for Administration and Business Affairs  
Ms. Kelly Osterbind, Registrar  
Mr. Tony Bennett, University Auditor  
Dr. Frank King, Associate Vice President for Distance Education  
Dr. Joe Delap, Associate Vice President for Academic Affairs  
Mr. Vinson Houston, Vice President for Information Technology  
Dr. Charles Lewis, Vice President for University Advancement  
Dr. Louise Clark, Associate Dean, College of Commerce and Business Administration  
Dr. Alicia Simmons, Director, OIRA  
Dr. Tim King, Associate Vice President for Enrollment Management & Student Affairs  
Mr. Tim Garner, Executive Director, Marketing and Communications

**Absent:**

Dean Bill Fielding, College of Commerce and Business Administration  
Mr. Clint Carlson, Vice President for Administration and Business Affairs

**Old Business:**

Minutes of the September 5, 2012 meeting were approved as submitted.

Dr. Rebecca Turner reported that on Sept 11<sup>th</sup>, Dr. Meehan approved immediate implementation on conditional admission for ELI students. This will be reviewed by the Board of Trustees through the Academic Affairs Committee at their next meeting on October 15<sup>th</sup>.

Dr. Turner asked for an update on Policy I:04:05:01 – Rental of University Owned Facilities. Dean Graham stated the Ad Hoc committee (Sam Monk, Tony Bennett, Tim King, Clint Carlson –Chair, and himself) had met and discussed rental forms and a cost increase for rental facilities at JSU. Tony Bennett interjected that this would also be a good time to market JSU with brochures and pamphlets when visitors are on campus.

Dr. Alicia Simmons reported that her committee is continuing to move forward on implementing the Collegiate Learning Assessment (CLA) using Proctor U for graduating seniors taking on-line classes.

Dr. Turner addressed the need to update the Emeriti list in the JSU catalog. Dr. Charles Lewis suggested, and it was approved by the council, to place an asterisk (with a footnote) beside the name of the deceased Emeriti faculty rather than omit their names from the list. Dr. Turner asked the deans to review the catalog and update all information in their respective departments.

Dr. Louise Clark inquired about classification status for students in regards to Credit Hours Earned. The graduation requirements have changed regarding the number of hours needed to graduate; therefore, requirements for CBASE and ECE need to be adjusted. All agreed the Academic Standing Table needs to be updated. These changes also need to be reflected in the JSU catalog.

### **New Business:**

Dr. Simmons presented a report on Enrollment Data. Also, Dr. Turner addressed Graduate Enrollment and its problem with the Graduate Assistant (GA) compensation package. Dr. Benjie Blair stated the Faculty Senate will discuss that issue at their next Faculty Senate meeting.

Dr. Turner discussed the ACHE meeting/ guideline schedule. Additionally, Dr. Turner recommended seeking permission from ACHE to extend the post implementation period for the MFA.

Mr. Jason Sumner gave the following report for the SGA: announced Latin Dance Party, September 19<sup>th</sup>. Also, today was the last day for the Voter Registration Drive but students may continue to register to vote in the office of Student Life. On October 3<sup>rd</sup> the SGA will sponsor *Invisible Children* in Leone Cole Auditorium. A pep rally will be held on September 27<sup>th</sup>. Lastly, there will be a tailgate at 10:00 am on September 29<sup>th</sup> for the JSU football game.

Dr. Benjie Blair, Faculty Senate President, announced the first faculty senate meeting for this academic year was held on September 17<sup>th</sup>. The following items were discussed during that meeting: 1) developing a policy request for lost travel receipts; 2) problems with the IDEA system and suggestions to improve student input; 3) form a committee to contribute input regarding summer terms; and 4) Distance Learning fees.

### **Announcements:**

Dr. Turner announced that Dr. Alice Taylor-Colbert will be shadowing her for the next few months.

Dr. Frank King thanked the deans for their support in the iPad training sessions. He also asked everyone to view the new video about JSU Mobile on the JSU Homepage.

Dean Graham announced that cameras are being added to the outside perimeters of the library and Martin Hall for security purposes. Two cameras will be added to the inside of the library as well.

Mr. Greg Bonds encouraged everyone to participate in the Employee of the Month program by nominating employees in their departments.

Dr. Simmons announced the Institute for Research and Collaboration (IRC) Advisory Board meeting is September 20<sup>th</sup>. Training for faculty and staff is being increased through the IRC on writing and developing proposals. Also, there is a new Facebook page and video for the IRC.

Dr. Charles Lewis informed the council that an announcement is forthcoming on a feasibility consulting firm.

Dr. Joe Delap announced there will be an Open House for Graduate Studies on September 29<sup>th</sup> in the upstairs area of Stephenson Gymnasium.

Dr. Turner announced the upcoming trip to Cupertino, CA to attend the executive briefing with Apple. Several JSU personnel along with Matt Akin, Piedmont City Schools Superintendent, and John Paul Campbell, Jacksonville City Schools Superintendent, will make the trip.

No further business.

Meeting adjourned.