

Approved
University Council
Gold Room – Bibb Graves Hall
July 3, 2013

Present:

Dr. Rebecca Turner, Vice President for Academic and Student Affairs
Dean John-Bauer Graham, Library Services
Dean John Hammett, College of Education and Professional Studies
Dean Earl Wade, College of Arts & Sciences
Dean Bill Fielding, College of Commerce and Business Administration
Associate Dean, Christie Shelton, College of Nursing
Dr. Teresa Gardner, Faculty Senate President
Ms. Jade Wagner, President of SGA
Mr. Greg Bonds, Associate Athletic Director, Internal Affairs
Mr. Sam Monk, University Counsel
Ms. Allyson Barker, Acting Vice-President for Administrative and Business Affairs
Dr. Charles Lewis, Vice President for University Advancement
Dr. Tim King, Associate Vice-President for Enrollment Management & Student Affairs
Dr. Joe Delap, Associate Vice-President for Academic Affairs
Mr. Tony Bennett, University Auditor
Mr. Tim Garner, Executive Director, Marketing and Communications
Mr. Vinson Houston, Vice President for Information Technology

Absent:

Dr. Louise Clark, Associate Dean, College of Commerce and Business Administration
Dr. Alicia Simmons, Executive Director of Planning and Research
Mr. Don Killingsworth, Government Relations

Old Business:

Minutes of the May 29, 2013 meeting were approved as submitted.

Ms. Allyson Barker reported the policies recently approved by the president have been posted on the web. Links to the referenced forms on those policies have also been added.

New Business:

The following policies were **approved** by the council and will be **sent to the president for his approval**:

1. Policy I:04:01 – University Printing Procedures
2. Policy II:02:02 – Adjunct Faculty and Overload Status
3. Policy III:02 – Student Absence for University-Sponsored Student Activity

The following policies were **tabled for further review**:

1. Policy III:01 – Student Records
2. Policy IV:02:05 – Weapons Possession
3. Policy IV:02:06 – Campus Security Act

The following policies were **deleted**:

1. Policy III:06 – Office of Student Life
2. Policy III:07 – Counseling Services
3. Policy III:08 – Career Services
4. Policy III:14 – Disability Support Services

Ms. Jade Wagner gave the following report on the SGA: The SGA will attend an Executive Officers Retreat in Orlando, FL July 11th – 14th.

Dr. Teresa Gardner, Faculty Senate President, made an inquiry regarding the purchase of an Apple TV monitor for room 1103-C located in the Houston Cole Library. Dr. Gardner was advised to contact Mr. Tony Gravette in the AV department. In addition, Dr. Gardner asked if there was anything the faculty could do in advance to prepare for the upcoming SACS visit. Dr. Rebecca Turner encouraged the faculty to make sure their curriculum vitae and syllabi are current and a copy is on file in the office of the respective department.

Announcements:

Ms. Allyson Barker announced a “*WOW*” (*World of Wings*) truck has been purchased and will be situated beside the amphitheatre to encourage use by students. Picnic tables will also be added to the area. Ms. Barker also discussed other construction projects occurring on campus.

Mr. Tim Garner announced JSU banners will be displayed on campus beginning next week.

Mr. Sam Monk reported a contract has been finalized between JSU and Regional Medical Center.

Ms. Allyson Barker reported an *additional reminder* for students regarding *payments due* is now available via text. In addition, Ms. Jade Wagner suggested advertising “payments due” on the board in front of the Theron Montgomery Building.

Dr. Rebecca Turner announced *Sound Solutions* has been contracted to do audio visual upgrades in Leone Cole. These upgrades should be completed by August 19th.

Meeting Adjourned.