

Approved
University Council
Gold Room – Bibb Graves Hall
May 1, 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 Sarah Latham, College of Nursing
Dean Earl Wade, College of Arts & Sciences
Dean Bill Fielding, College of Commerce and Business Administration
Dr. Benjie Blair, 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. Louise Clark, Associate Dean, College of Commerce and Business Administration
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. John Rosier for Dr. Alicia Simmons, Executive Director of Planning and Research

Absent:

Mr. Tim Garner, Executive Director, Marketing and Communications
Mr. Vinson Houston, Vice President for Information Technology
Mr. Don Killingsworth, Government Relations

Guest: Mr. Joe Whitmore, Director, Institutional Support Services

Old Business:

Minutes of the April 3, 2013 meeting were approved as submitted.

Mr. Sam Monk reviewed the *Proposed Policy Governing Use/Dispensing of Alcohol on Designated University Property* with the university council members. The council recommended adding the 6th and 7th floors of the Stadium Towers as designated areas. It was also determined the policy will be reviewed every two years. There was a motion and a second to approve the policy with afore mentioned changes. **Dr. Turner will submit this recommendation to the President for his approval.**

New Business:

Mr. Joe Whitmore discussed the upcoming changes to the mail center. It has been decided to out-source the duties of the mail center in order to be more efficient and cost effective. This transition will take place during the summer.

Dean Fielding addressed problems with alcohol and illegal drugs being used in dormitories and the effect it has on recruiting and retaining good students. Dr. Tim King reported various ways the university has attempted to educate students regarding these issues.

Ms. Jade Wagner gave the following report on the SGA: *Go Big or Go Home* is the new motto for the SGA. They are working on a *Student Only Food Pantry* and also a *24 Hour Study Area*. Also in the planning stages for the first week of classes in the fall: a scavenger hunt, Get on Board Day, a paint mixer, and a concert (with the help of Randy Owen) at the end of the week.

Dr. Benjie Blair, Faculty Senate President, reported Dr. Teresa Gardner will attend the next University Council meeting as the new Faculty Senate President. Dr. Blair also reported a good turnout of faculty at graduation this past week. Dr. Rebecca Turner thanked him for his service to JSU during this past academic year.

Announcements:

Mr. Sam Monk encouraged everyone to attend and spread the word about the upcoming *Lt. Dan Band* concert.

Dr. Louise Clark addressed issues with students walking at graduation who have not met the graduation requirements.

Dr. Sarah Latham addressed problems with the *People Administration* program.

Ms. Allyson Barker announced the new payroll system, *Web-time Entry*, will be implemented in August for non-exempt employees. Ms. Barker also encouraged more people to attend the New Banner Training sessions offered by the Controller's office.

Dr. Benjie Blair announced a seminar on E-Publications for Education will be given on June 21st at 1:00 pm.

Dr. Charles Lewis announced author, Rick Bragg, contributed \$10,000.00 to the Margaret Bragg Scholarship fund.

Mr. Tony Bennett briefly discussed issues with both meal and travel policies. Dr. Turner reminded everyone that the *reason* for travel has to be for *educational or professional development*.

Mr. John Rosier gave an update on Digital Measures and Credit Hour Production for *May 4 Week Term*.

Meeting adjourned.