

**University Council  
Gold Room – Bibb Graves Hall  
November 6, 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  
Ms. Lisa Williams for Dean Earl Wade, College of Arts & Sciences  
Dean Bill Fielding, College of Commerce and Business Administration  
Dean Christie Shelton, College of Nursing  
Ms. Jade Wagner, President of SGA  
Dr. Tim King, Associate Vice-President for Enrollment Management & Student Affairs  
Mr. Vinson Houston, Vice President for Information Technology  
Dr. Louise Clark, Associate Dean, College of Commerce and Business Administration  
Dr. Alicia Simmons, Executive Director of Planning and Research  
Mr. Greg Bonds, Associate Athletic Director, Internal Affairs  
Ms. Emily White, Registrar  
Ms. Allyson Barker, Acting Vice-President for Administrative and Business Affairs  
Mr. Tony Bennett, University Auditor  
Mr. Tim Garner, Executive Director, Marketing and Communications

**Absent:**

Mr. Don Killingsworth, Government Relations  
Dr. Charles Lewis, Vice President for University Advancement  
Dr. Joe Delap, Vice Provost and Dean of Graduate Studies  
Dr. Teresa Gardner, Faculty Senate President  
Mr. Sam Monk, University Counsel

**Old Business:**

Minutes of the September 18, 2013 meeting were approved as submitted.

Dr. Rebecca Turner announced *Policy IV:02:05 – Weapons Possession* was approved by the President and has been posted online in the *Policies and Procedures* manual.

**New Business:**

Dr. Turner reviewed *Policy V:02:01 – Publicity/Contact with Media*. **The revised policy was approved and will be sent to the President for his approval.** Mr. Tim Garner and the Public Relations staff will speak to members at the next University Council meeting on ways to handle the media.

Dr. Turner announced the following Emeriti nominations for Administrators: Dr. Sarah Latham and Mr. Pat Shaddix. The nominees were **approved by the council and will be sent to the President for his approval.**

The Faculty Senate Honors Committee recommended the following for Faculty Emeriti: Dr. Harvey Jackson, Dr. John Merriman, and Dr. Donna Herring. The nominees were **approved by the council and will be sent to the President for his approval.**

Dr. Turner reminded the council of the Staff Performance Review Training.

Ms. Jade Wagner gave the following report on the SGA: Ms. Wagner thanked everyone who attended the recent *Harvest Festival* and invited all to the “*Organizational and Potluck*” on November 19<sup>th</sup> at 6:00 pm in the TMB Auditorium. The SGA is working hard to promote attendance for the last JSU home football game on November 23<sup>rd</sup>. Lastly, *JSU in Lights* will be December 2<sup>nd</sup>.

In her absence, Dr. Teresa Gardner, Faculty Senate President, asked Dr. Rebecca Turner to present the *Faculty Senate Recommendation on Good Academic Standing*. Upon review, the council approved the recommendation. **The recommendation will be sent to the President for his approval.** Also, the next Faculty Senate meeting will be November 18<sup>th</sup>. The following speakers have been invited: Chris Newsome, Graham Lewis, David Thornton, Dr. Charles Lewis, and Dr. Jean Pugliese.

Ms. Emily White introduced, *College Scheduler*, a new planning tool for students. She will present the administrative version of *College Scheduler* at the next deans meeting.

#### **Announcements:**

Dr. Tim King announced the first *Gay Pride Event- Students for Equality* on November 12<sup>th</sup> in Leone Cole Auditorium.

Dr. John Hammett reported the NCATE visit went well and will recommend full re-affirmation for the education programs in the College of Education and Professional Studies.

Mr. Vinson Houston reported he will have a recommendation in the next two weeks on the LMS (Learning Management System) provider.

Ms. Emily White announced a new product for students offered by the National Student Clearing House which offers several self- service options such as enrollment information, etc.

Ms. Allyson Barker reported the Web-time Entry process is going well.

Dean John-Bauer Graham announced students can register at the library to win a *VIP Private Study Room* for finals.

Dr. Christie Shelton reported JSU had a four percent pass rate above the national average on the NCLEX (National Council Licensure Examination).

Meeting Adjourned.