

University Council
Gold Room – Bibb Graves Hall
August 6, 2014

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
Dean Christie Shelton, College of Nursing
Dr. Tim King, Associate Vice-President for Enrollment Management & Student Affairs
Dr. Joe Walsh, Associate Vice President for Educational Technology and Support
Ms. Emily White, Registrar
Mr. Tony Bennett, University Auditor
Mr. Tim Garner, Executive Director, Marketing and Communications
Dr. Louise Clark, Associate Dean, College of Commerce and Business Administration
Mr. Brett Johnson, President, SGA
Mr. Vinson Houston, Vice President for Information Technology
Dr. Charles Lewis, Vice President for University Advancement
Dr. Melanie Wallace, Faculty Senate President

Absent:

Mr. Don Killingsworth, Government Relations
Mr. Sam Monk, University Counsel
Dr. Alicia Simmons, Executive Director of Planning and Research
Mr. Greg Bonds, Associate Athletic Director, Internal Affairs
Dr. Joe Delap, Vice Provost and Dean of Graduate Studies
Ms. Allyson Barker, Acting Vice-President for Administrative and Business Affairs

Guest:

Dr. Rosalynn Martin, Director of Human Resources

Old Business:

Minutes of the July 2, 2014 meeting were approved as submitted.

New Business:

Dr. Rosalynn Martin and Dr. Tim King discussed the expansion of the *Jeanne Clery Disclosure of Campus Security Policy and Campus Crime Statistics Act*, also known as the *Clery Act*. This Act falls under *Title IX* and has specific procedures regarding faculty/ staff and their obligation in reporting acts of violence to Dr. Tim King, AVPEMSA and/or UPD (University Police Department). Dr.'s Martin and King proposed *Title IX* training to be offered online along with

the mandatory annual *Workplace Harassment Prevention* training for faculty, staff and administrators.

Dr. Rebecca Turner reported an increase in enrollment for students who have already paid tuition or have received financial aid compared to this time last year. Also, Dr. Turner has requested *The Office of Planning and Research* generate a report of senior status students who have not registered for Fall 2014. Once received, Dr. Turner will share the report with the deans. Lastly, Dr. Turner reported a record number of students graduating at the Summer 2014 Commencement.

Ms. Emily White asked everyone to post *Graduation Fair* flyers in their respective areas. She also announced door prizes and events taking place at the *Graduation Fair* being held on August 26th.

The following report was given by the SGA: The SGA attended a very informative *Higher Education Partnership Conference* in Destin, FL; the SGA is preparing for “*Welcome Week*” which begins August 18th. Additionally, before Brett Johnson’s report, Dr. Turner congratulated him on being elected *Chair of the University Student Presidents’ Council* for the state of Alabama.

Faculty Senate Report: Dr. Melanie Wallace stated she has received numerous negative e-mails regarding PEEHIP. Also, the Faculty Senate will reconvene Monday, September 8th. The following guests have been invited to attend: President Meehan, Dr. Rebecca Turner, and Dr. Rosalynn Martin.

Announcements:

Mr. Brett Johnson announced the *T-Pain* concert will be held on August 16th at Dillon Field.

Dr. Charles Lewis reported that *Spirit on Mountain Street* will be Saturday, August 23rd. Also taking place on the 23rd is *Fan Day, Taste of the Town, pep rally for JSU and area high schools, and a free football scrimmage*. Dr. Lewis also reported that the Foundation staff recently attended a retreat and made very good progress on the university’s *Foundation Strategic Plan*.

Mr. Tim Garner reported the *Interactive Digital Video Production* is working out extremely well.

Dr. Tim King announced *Freshman Convocation* is August 19th at 6:30 pm at Burgess-Snow Stadium.

Meeting Adjourned.

