

- APPROVED –
Minutes
University Council
Gold Room – Bibb Graves Hall
May 16, 2012

Present:

Dr. Rebecca Turner, Vice President for Academic and Student Affairs
Mr. Terry Marbut, College of Education and Professional Studies
Dean John-Bauer Graham, Library Services
Dean Bill Fielding, College of Commerce and Business Administration
Dean Earl Wade, College of Arts and Sciences
Dean William Carr, College of Graduate Studies and Continuing Education
Dean Sarah Latham, College of Nursing and Health Sciences
Dr. Benjie Blair, Faculty Senate President
Dr. Frank King, AVP for Distance Education
Dr. Tim King, AVP for Enrollment Management and Student Affairs
Mr. Jason Sumner, SGA President
Mr. Clint Carlson, Vice President for Administration and Business Affairs
Mr. Vinson Houston, Vice President for Information Technology
Ms. Kelly Osterbind, Registrar
Mr. Tony Bennett, University Auditor
Dr. Joe Delap, Associate Vice President for Academic Affairs
Dr. Charles Lewis, Vice President for University Advancement
Dr. Louise Clark, Associate Dean, College of Commerce and Business Administration

Absent:

Mr. Don Killingsworth, Director of Government Relations
Dr. Alicia Simmons, Director, Institutional Research and Assessment
Mr. Greg Bonds, Associate Athletic Director, Internal Affairs
Mr. Tim Garner, Executive Director, Marketing and Communications

Guest:

Mr. Terry Casey discussed E-verify for JSU Organizations. Organizations are asked to do an E-verify for the organization and not individuals of that organization.

Dr. William Meehan discussed the change of 52 hours of 300+ level courses. Dr. Meehan discussed the electronic attendance of Board of Trustees. Also, Dr. Meehan discussed the 2012-2013 budget cuts and Athens State change to a four year institution.

Old Business:

Minutes of the May 2, 2012 meeting were approved as submitted.

New Business:

Mr. Clint Carlson discussed policy IV:02:02 – Security of JSU Revenue changes regarding credit card payment. Policy was approved.

Dr. Tim King discussed policy I:04:02 – Scheduling of Concerts & Other Events at Pete Matthews Coliseum. The following University Council members volunteered to serve on a committee to review the policy for needed corrections/changes: Dr. Tim King, Dr. Charles Lewis, Dr. Joe Delap, Dean John-Bauer Graham, Mr. Clint Carlson and Mr. Jason Sumner. The policy will be re-visited at a future meeting.

Dr. Tim King discussed the policy on Sexual Misconduct that will be in the Student Handbook and on the web site. Dr. Turner stated that this material would be covered in the STU101 course. Policy was approved.

Dr. Rebecca Turner discussed the removal of Blackboard courses.

Mr. Jason Sumner announced that February 28, 2013 will be the Higher Education Day in Montgomery, AL. SGA is working on scheduling of events.

Dr. Benjie Blair announced that Dr. Teresa Gardner is the new VP of Faculty Senate and that five new senators were appointed.

Dr. Rebecca Turner discussed changes of the University minimum 300+ level course work from 52 hours to 36 hours. Dr. Turner recommended that the change go before the Board of Trustees in July. Recommendation was approved.

Dr. Frank King announced interview of the person for Instructional Design Position in Distance Learning.

Mr. Vinson Houston thanked everyone for support during the upgrade.

Mr. Tony Bennett discussed the travel forms and asked that red ink not be used on forms.

Ms. Kelly Osterbind thanked everyone for participation in graduation.

Dr. Tim King reminded Deans that STU 101 is a new course for incoming freshmen with fewer than 24 hours.

Dr. Rebecca Turner discussed the May terms enrollment.

Meeting was adjourned.