

Approved
University Council
Gold Room – Bibb Graves Hall
May 29, 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
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. John Rosier for Dr. Alicia Simmons, Executive Director of Planning and Research
Mr. Tim Garner, Executive Director, Marketing and Communications
Mr. Vinson Houston, Vice President for Information Technology
Mr. Don Killingsworth, Government Relations

Absent:

Dean Bill Fielding, College of Commerce and Business Administration
Dr. Louise Clark, Associate Dean, College of Commerce and Business Administration

Old Business:

Minutes of the May 1, 2013 meeting were approved as submitted.

Mr. Sam Monk discussed unresolved issues regarding the proposed *Policy Governing Use/Dispensing of Alcohol on Designated University Property*. Mr. Monk is awaiting further input from the campus community.

New Business:

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

1. Policy I:01:01 – Guidelines for Preparing and Reviewing Policy – Approved with revisions
2. Policy II:05:03 – Intellectual Property - Approved with revisions

3. Proposed Policy – JSU Continuous Improvement Process – Approved with revisions
4. Proposed Policy – Conflict of Interest Policy for JSU Sponsored Projects – Approved with revisions
5. Proposed Policy – Confidentiality Policy for JSU Sponsored Projects – Approved with revisions
6. Proposed Policy – Delinquent Grants Policy for JSU Sponsored Projects – Approved with revisions
7. Policy I:04:04 – Operation of Television Services – Approved with revisions
8. Policy IV:09 – Budget Policy – Approved with revisions
9. Policy II:04:01 – Ordering Text Books – Approved with revisions
10. Proposed Policy – Social Media Policy and Guidelines – Approved
11. Policy V:01:02 – Private Fundraising – Approved with revisions

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

1. Policy I:04:01 – University Printing Procedures
2. Proposed Policy – Whistleblower Policy
3. Proposed Policy – Investigations Concerning Fraud and Unethical Practices
4. Policy I:02:07 – Procedures for Employment – Note: A subcommittee was formed to modify the policy: Chair, Allyson Barker, Dean Wade, Sam Monk, Don Killingsworth, and Rosalynn Martin.

Ms. Jade Wagner gave the following report on the SGA: The SGA is preparing a full activities calendar and also planning an upcoming retreat.

Dr. Teresa Gardner, Faculty Senate President, presented the council with a list of meeting dates for the Faculty Senate Executive Committee and the Faculty Senate. Also provided was the list of names of Faculty Senators for 2013-2014.

Announcements:

Dr. Alicia Simmons reminded everyone of the CORE Academy starting June 4th.

Meeting adjourned.