

-Approved-

University Council
Gold Room – Bibb Graves Hall
September 4, 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 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. 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. Vinson Houston, Vice President for Information Technology
Dr. Louise Clark, Associate Dean, College of Commerce and Business Administration
Mr. John Rosier for Dr. Alicia Simmons, Executive Director of Planning and Research
Dr. Teresa Gardner, Faculty Senate President
Mr. Tim Garner, Executive Director, Marketing and Communications
Mr. Greg Bonds, Associate Athletic Director, Internal Affairs
Ms. Emily White, Registrar

Absent:

Mr. Don Killingsworth, Government Relations
Mr. Sam Monk, University Counsel
Ms. Allyson Barker, Acting Vice-President for Administrative and Business Affairs

Guest:

Mr. Martin Weldon, Assistant Director of Scholarships and Veterans Affairs

Old Business:

Minutes of the August 7, 2013 meeting were approved as submitted.

Dr. Rebecca Turner gave an update on the following policies submitted to the president:

Approved with changes:

- 1) Policy I:02:07 – Procedures for Employment
- 2) Policy III:01 – Student Records

Approved as submitted:

- 1) Policy I:05:02 – Use/Dispensing of Alcohol on Designated University Property
- 2) Policy IV:02:03 – Safety and Environmental Health Program

New Business:

Mr. Martin Weldon discussed **HB424**, a resolution adopted by the Jacksonville State University Board of Trustees on July 15, 2013. Subsequently, Mr. Weldon introduced a new policy titled “*In-state Tuition*” which was designed as a recruitment and retention tool offered to out of state and international students. **This policy was voted on and approved by the council.**

Policy IV:02:05 – Weapons Policy, was **tabled** until next University Council meeting to include Sam Monk and Chief Giddy.

Mr. John Rosier discussed the Credit Hour/Enrollment report. Dr. Turner asked the council members to contemplate ways to improve enrollment.

Ms. Jade Wagner gave the following report on the SGA: The SGA is preparing for tailgate season. This week’s theme is “*Out Doll the Dolphins*”. Also, Ms. Wagner reported an Organizational Council meeting was held at the president’s home. All student organizations were very well represented.

Dr. Teresa Gardner, Faculty Senate President, announced the first Faculty Senate meeting is scheduled for September 16th. Dr. Meehan, Dr. Rebecca Turner, Dr. Alicia Simmons, Ms. Gena Christopher, and Ms. Jade Wagner have all been invited to attend. Ms. Christopher will speak to the senate about QEP (Quality Enhancement Program). Dr. Gardner also expressed faculty concerns regarding the \$150.00 fee being charged to students at registration.

Announcements:

Dr. Tim King introduced Ms. Emily White as the newly appointed Registrar.

Dr. Louise Clark reported the SACS certification documentation is ready to be sent to the members of the off-site committee.

Mr. Charles Lewis announced the Faculty/Staff Campaign is moving forward.

Mr. Vinson Houston reminded everyone that purchases for IT will come out of next year’s budget if they are not received by year end.

Mr. John-Bauer Graham reported the gate count is up at the library.

Meeting adjourned.

