

**University Council**  
**Gold Room – Bibb Graves Hall**  
**July 2, 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  
Dr. Betsy Gullede for Dean Christie Shelton, College of Nursing  
Dr. Joe Delap, Vice Provost and Dean of Graduate Studies  
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. Greg Bonds, Associate Athletic Director, Internal Affairs  
Mr. Tony Bennett, University Auditor  
Dr. Alicia Simmons, Executive Director of Planning and Research  
Mr. Tim Garner, Executive Director, Marketing and Communications  
Ms. Allyson Barker, Acting Vice-President for Administrative and Business Affairs  
Dr. Louise Clark, Associate Dean, College of Commerce and Business Administration  
Mr. Tyler Brown for Mr. Brett Johnson, President, SGA

**Absent:**

Mr. Don Killingsworth, Government Relations  
Mr. Vinson Houston, Vice President for Information Technology  
Dr. Charles Lewis, Vice President for University Advancement  
Mr. Sam Monk, University Counsel  
Dr. Melanie Wallace, Faculty Senate President

**Old Business:**

Minutes of the June 18, 2014 meeting were approved as submitted.

**New Business:**

Dr. Tim King presented the *FEMA Online IS 907 – Active Shooter Module* to the council and urged everyone to attend the upcoming training sessions. Ms. Allyson Barker added that Mandatory Emergency Training will be offered for all administrative personnel.

Dr. Alicia Simmons reported the following information item: Beginning Fall 2014, all graduating seniors will be required to take the ETS Proficiency Profile (EPP) instead of the

CBASE to meet the graduation requirement. Dr. Rebecca Turner stated the language in all related documentation will need to be modified.

Dr. Alicia Simmons explained the most recent changes in the *Program Review Policy, # 1:01:12*. After further review, the council voted to **approve** the revised policy.

The following report was given by the SGA: A digital board is being installed at the TMB and will announce all SGA events as well as other events happening on campus.

No report from the Faculty Senate.

**Announcements:**

Dr. Tim King shared examples of *Title IX* posters that will be placed in buildings around campus very soon. He also shared that transgender students on campus are covered through Title IX as well as all other students.

Dr. Turner announced, in her division, a form will be given to employees to explain limitations of overtime and /or hours worked.

Meeting Adjourned.