

University Council
Gold Room – Bibb Graves Hall
June 18, 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. 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
Mr. Vinson Houston, Vice President for Information Technology
Ms. Emily White, Registrar
Dr. Charles Lewis, Vice President for University Advancement
Dr. Melanie Wallace, Faculty Senate President
Mr. Greg Bonds, Associate Athletic Director, Internal Affairs
Mr. Tony Bennett, University Auditor
Dr. Alicia Simmons, Executive Director of Planning and Research
Mr. Sam Monk, University Counsel
Mr. Tim Garner, Executive Director, Marketing and Communications
Mr. Joe Whitmore for Ms. Allyson Barker, Acting Vice-President for Administrative and Business Affairs
Mr. Brett Johnson, President, SGA

Absent:

Mr. Don Killingsworth, Government Relations
Dr. Louise Clark, Associate Dean, College of Commerce and Business Administration

Guests:

Ms. Melonie Carmichael, UPD
Sgt. Mann, UPD

Dr. Rebecca Turner introduced Ms. Melonie Carmicheal and Sgt. Brian Mann of the JSU University Police Department. Ms. Carmichael spoke to the council about upcoming FEMA training sessions to be attended by all faculty and staff regarding response to an active shooter and/or other emergency situations on campus. Ms. Carmichael also stated there will be additional training sessions which will be mandatory for deans, directors and other administrative personnel to attend.

Old Business:

Minutes of the May 7, 2014 meeting were approved as submitted.

New Business:

Dr. Alicia Simmons thanked everyone for their support during the recent CORE Academy. She also shared a video that was shown at the event. Additionally, Dr. Simmons reiterated the i3 Grant money covers expenses for K-12 only.

Dr. Tim King presented information regarding *Undergraduate Admissions Application Fee Waiver* which he hopes will be implemented Fall 2015. All agreed the waiver is needed; therefore, **Dr. Turner will submit the proposal to the president for his approval.**

Dr. Turner announced *Spirit on Mountain* will be held August 23rd in conjunction with *My JSU Day* as requested by Coach John Grass as a fundraising opportunity. Dr. Charles Lewis has been designated as the person in charge. Details are forthcoming.

Dr. Christie Shelton announced plans to submit a NISP for a Doctorate in Nursing Practice, (NPDNP).

Dr. Turner shared the working agenda for her recent trip to China along with Dean Earl Wade and Ms. Lisa Williams. Dr. Turner shared partnership possibilities and the need to maintain those relationships. The trip was considered, by all that traveled, to be very productive.

The following report was given by the SGA: the SGA is purchasing four more charging stations to be placed around campus, they are ordering two “*Student Section*” signs to be used at football games, and they are discussing possible themes for homecoming and home game tailgates.

No report from the Faculty Senate.

Dr. Turner disseminated handouts of the revised policy draft, *Rental of University Owned Facilities*. Mr. Sam Monk reviewed the revised policy with the council and stated it was still a work in progress. He asked for input by the council and welcomes any suggestions. It was decided the council would need a few days to review the policy before putting it to an electronic vote to be sent to Cathy Rose. **After the vote, Dr. Turner will submit the policy to the president for his approval.**

Dr. Turner reported that the president approved the Academic Calendar, the Travel Policy, and the Student Employment Policy. The calendar and policies have been posted on the website.

Announcements:

Mr. Vinson Houston reported the IT Department is being audited by Adobe Software. Additionally, he is working on a site license for Microsoft products that will be available in the future.

Mr. Sam Monk warned everyone to be aware of possible forged transcripts. Ms. Emily White stated her office can verify the legitimacy of the transcripts and will be glad to help if needed.

Dr. Christie Shelton reported the College of Nursing has a new BSN Program Director, Dr. Windon Edge.

Dr. Alicia Simmons reminded everyone of the Strategic Planning Committee meeting and invited all to attend.

Ms. Emily White announced the Registrar's Office is planning a *Graduation Fair* to be held August 26th at Leone Cole Auditorium.

Mr. Tim Garner announced a new employee, Jesse Closson, has been hired in the print shop to manage new equipment.

Mr. Sam Monk reported posters will soon be displayed in residence halls informing students of their *Title IX* rights.

Meeting Adjourned.