

University Council
Gold Room – Bibb Graves Hall
November 5, 2014

Present:

Dr. Rebecca Turner, Vice President for Academic and Student Affairs
Dean John-Bauer Graham, Library Services
Ms. Lisa Williams for Dean Earl Wade, College of Arts & Sciences
Dean Bill Fielding, College of Commerce and Business Administration
Dean Christie Shelton, College of Nursing
Ms. Emily White, Registrar
Mr. Tony Bennett, University Auditor
Dr. Louise Clark, Associate Dean, College of Commerce and Business Administration
Dr. Charles Lewis, Vice President for University Advancement
Dr. Melanie Wallace, Faculty Senate President
Mr. Greg Bonds, Associate Athletic Director, Internal Affairs
Ms. Allyson Barker, Acting Vice-President for Administrative and Business Affairs
Dean John Hammett, College of Education and Professional Studies
Dr. Tim King, Associate Vice-President for Enrollment Management & Student Affairs
Dr. Joe Walsh, Associate Vice President for Educational Technology and Support

Absent:

Mr. Don Killingsworth, Government Relations
Mr. Sam Monk, University Counsel
Dr. Alicia Simmons, Vice President Research, Planning and Collaboration
Dr. Joe Delap, Vice Provost and Dean of Graduate Studies
Mr. Vinson Houston, Vice President for Information Technology
Mr. Tim Garner, Executive Director, Marketing and Communications
Mr. Brett Johnson, President, SGA

Old Business:

Minutes of the October 15, 2014 meeting were approved as submitted.

Dr. Rebecca Turner announced the *Summer 2015 Online General Education Pilot* has been approved by President Meehan.

New Business:

The Faculty Senate recommendation for Emeriti Faculty were submitted and approved. The nominees are: Dr. Jerald Abercrombie, Dr. Adrian Aveni, Dr. Patricia Borstorff, Dr. Ronnie Harris, Dr. Angela Sandberg, Dr. Randal Wood, and Ms. Gloria Horton.

Dr. Turner reported that President Meehan did not approve the recommended summer 2015 graduation date.

Dr. Bill Fielding addressed the issue concerning **graduate** tuition for traditional and hybrid classes. After much discussion, it was recommended that all hybrid classes (defined as 51% - 99% courses taught on-line) at the graduate level will be charged the same rate as on-line courses at the rate of \$439.per hour for all in-state and out-of-state students. After a unanimous vote in favor of the recommendation, **the proposal will be submitted to the president for his approval.**

There was no report from the SGA.

Faculty Senate Report: Dr. Melanie Wallace reported the Faculty Senate has invited representatives from Diversified Search along with Mr. Ronnie Smith to speak to the senate about the search process for hiring a new president.

Announcements:

Dr. Charles Lewis thanked everyone for their participation in Homecoming 2014.

Dr. Christie Shelton reported the College of Nursing is sponsoring a 5K Run in April to raise money for nursing student scholarships. Dr. Shelton also announced two high fidelity simulators have been donated by the University of South Carolina Aiken to the College of Nursing.

Dr. John Hammett announced Dr. Tommy Turner has been appointed Associate Dean of the College of Education and Professional Studies.

Meeting adjourned.