

University Council
Gold Room – Bibb Graves Hall
April 1, 2015

Present:

Dr. Rebecca Turner, Provost and Vice President for Academic and Student Affairs
Dean Earl Wade, College of Arts & Sciences
Dean Bill Fielding, College of Commerce and Business Administration
Ms. Kristi Killingsworth for Dean Christie Shelton, College of Nursing
Ms. Emily White, Registrar
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, 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
Mr. Brett Johnson, President, SGA
Dr. Joe Delap, Vice Provost and Dean of Graduate Studies
Mr. Sam Monk, University Counsel

Absent:

Mr. Vinson Houston, Vice President for Information Technology
Mr. Don Killingsworth, Government Relations
Dean John-Bauer Graham, Library Services
Dr. Alicia Simmons, Vice President Research, Planning and Collaboration
Mr. Tim Garner, Executive Director, Marketing and Communications
Mr. Don Thacker, Interim University Auditor

Old Business:

Minutes of the March 4, 2015 meeting were approved as submitted.

Mr. Sam Monk reviewed the *Student Self Reporting Policy*. The policy will take effect Fall 2015 and will be placed in the Policy and Procedures Manual as well as the Student Handbook. An email blast will be sent to students to make them aware of the new policy and it will also be included in the STU 101 course. A motion was made and the council voted to **approve** the policy. **Dr. Turner will submit the policy to the President for his approval.**

Dr. Rebecca Turner reviewed the latest report on admissions.

New Business:

Ms. Allyson Barker addressed *Policy IV:02:01 – Key Responsibility & Form*. She reviewed modifications already made to the policy regarding key distribution and turn-in guidelines. Also, Ms. Barker requested all to email any changes that need to be made to the Building Manager list. Acknowledging those changes, a motion was made and the council voted to **approve** the policy.

Mr. Monk discussed *Policy IV:02:04 – Tobacco Use*. He stated electronic cigarettes/vaping would be added to the existing smoke-free policy. The council **approved** the changes to the policy with the understanding it would be reviewed by the *Safety and Health Committee*.

Dr. Tim King addressed *Policy I:04:06 – Scheduling of Stephenson Hall*. **Three changes were suggested by the council and approved:** 1) remove definition of “dependent”, 2) add “or designee” after “Director of Recreational Sports” on #5, and 3) change the” Responsibility” to Associate Vice President for Enrollment Management and Student Affairs.

Policy III:02 – Student Absence for University-Sponsored Activities was **tabled** until further research by Dr. Tim King.

Policy III:06 – In-State Tuition – **No changes** were recommended.

Policy III:13 – Medical /Compassionate Withdrawal was **approved with the following changes:** on page three, the last paragraph beginning with “The impact of any financial aid...” shall be moved above the second paragraph beginning with “If the AVPEMSA’s evaluation...”.

SGA president, Mr. Brett Johnson, announced the following: 2nd annual *Cockystock* is today on the TMB lawn; *Higher Ed Day* is next Thursday; *Holocaust Remembrance* is April 14th at 7:30 p.m.; and finally, the next SGA president, Tyler Brown, will attend the next University Council meeting.

There was no report from the Faculty Senate.

Mr. Sam Monk addressed the issue of student pregnancy which is covered under Title IX. Additionally, Mr. Monk discussed the issue of selling used books by vendors other than Barnes & Noble. Ethic Forms are due April 30th and Staff Evaluations are due today.

Announcements:

Ms. Allyson Barker announced the new HR Director will be on campus May 1st.

Dr. Charles Lewis reported Ms. Shannon Crutchfield turned in her resignation. Interviews for Major Gifts Officer for CEPS are scheduled for next week. Lastly, Dr. Lewis reminded the council of the retirement reception for President Meehan on April 3rd. A “*William A. Meehan Endowed Scholarship Fund*” has been set up and will be opened to the public next week for anyone who wishes to make a gift in his honor.

Mr. Greg Bonds announced the spring football game on April 11th has been moved to 5:00 p.m.

Other events being held that day are Preview Day, BCM (Baptist Campus Ministry) concert, and College of Nursing 5K Run/Walk.

Ms. Kristi Killingsworth reported all standards were met for the College of Nursing accreditation.

Meeting adjourned.