

University Council
Gold Room – Bibb Graves Hall
July 15, 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
Dr. Windon Edge for Dean Christie Shelton, College of Nursing
Ms. Emily White, Registrar
Dr. Charles Lewis, Vice President for University Advancement
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. Joe Walsh, Associate Vice President for Educational Technology and Support
Mr. Tyler Brown, President, SGA
Dr. Joe Delap, Vice Provost and Dean of Graduate Studies
Mr. Vinson Houston, Vice President for Information Technology
Dean John-Bauer Graham, Library Services
Mr. Tim Garner, Executive Director, Marketing and Communications
Mr. John Rosier for Dr. Alicia Simmons, Vice President Research, Planning and Collaboration
Mr. Sam Monk, University Counsel
Dr. Louise Clark, Associate Dean, College of Commerce and Business Administration
Mr. Joe Whitmore, Associate Vice President for Business and Auxiliary Services
Dr. Tim King, Associate Vice-President for Enrollment Management & Student Affairs
Dr. Windon Edge, Faculty Senate President
Mr. Don Thacker, Interim University Auditor
LTC David Wood, Military Science

Absent:

Mr. Don Killingsworth, Government Relations

Old Business:

Minutes of the June 17, 2015 meeting were approved as submitted.

New Business:

Dr. Rebecca Turner discussed the *Disability Insurance Policy*. She stated that both the \$5000.00 exclusion and the age limit of sixty –five years old need to be included in the faculty and staff handbooks. Mr. Sam Monk will **review** this policy and make recommendations.

Mr. John Rosier discussed the Summer Enrollment Report.

Travel Policy IV:06 was **approved** by the council. The policy will be submitted to President Beehler for his approval.

The vote on the *Vehicle Policy* was **postponed** until a later date.

Mr. Sam Monk presented information on drafting a *Memorandum of Understanding (MOU)*. Mr. Monk suggested generating a “guide sheet” or “check list” to assist with the MOU.

The following report was given by the SGA: Mr. Tyler Brown stated the SGA officers are leaving tomorrow for the *annual SGA Retreat* in Orlando, Florida.

Faculty Senate president, Dr. Windon Edge, reported the first Faculty Senate meeting will be held in September. The senate is purchasing small car chargers with JSU logo on them, as well as, small pamphlets to distribute at the summer commencement rehearsal.

Announcements:

Ms. Allyson Barker gave an update regarding upcoming changes to PEEHIP.

Ms. Emily White announced the fall *Graduation Fair* will be October 1st from 2:00 pm – 6:00 pm at the Theron Montgomery Building. Ms. White also reported the 2015-2016 catalog is now online.

Dr. Charles Lewis stated he is attending the *Workforce Development Seminar* at Region 5 this afternoon.

Dr. John Hammett asked the council to consider designating a day at the beginning of the fall semester for a Professional Development Day for faculty without the interruption of advisement, etc. This subject will be discussed at a later date.

Mr. Tim Garner announced “*Ask the Expert*” marketing program turned out very well and will be featured in the Huntsville area.

LTC David Wood gave an update on Military Science/ROTC.

Meeting Adjourned.

