

University Council
Gold Room – Bibb Graves Hall
October 7, 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
Dr. Tommy Turner for 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
Mr. Tim Garner, Executive Director, Marketing and Communications
Dr. Windon Edge, Faculty Senate President
Mr. Don Thacker, Interim University Auditor
LTC David Wood, Military Science
Mr. Joe Whitmore, Associate Vice President for Business and Auxiliary Services

Absent:

Mr. Sam Monk, University Counsel
Dean John-Bauer Graham, Library Services
Dr. Alicia Simmons, Vice President Research, Planning and Collaboration
Dr. Louise Clark, Associate Dean, College of Commerce and Business Administration
Dr. Tim King, Associate Vice President for Enrollment Management & Student Affairs
Mr. Don Killingsworth, Government Relations
Mr. John Rosier, Director, Institutional Research and Assessment

Old Business:

Minutes of the September 16, 2015 meeting were approved as submitted.

New Business:

Dr. Rebecca Turner reported Hammond Hall has been added to the list of buildings that are allowed to serve alcoholic beverages.
Dr. Rebecca Turner shared information regarding the *Summer 2016 Schedule* prank circulating the JSU campus stating no summer classes will be offered. An announcement was issued

Tuesday refuting that rumor. Dr. Turner will inform the council regarding the summer schedule after her meeting with President Beehler on Thursday.

Dr. Rebecca Turner presented the following nominations:

Emeritus Administrator: Mr. Jim Skidmore, Associate Athletic Director

Faculty Emeriti: Dr. Charles Notar, Dr. LaJoyce Debro, Dr. Celia Hilber, and Dr. Nina King

These nominations were voted on and approved and will be recognized at the December commencement along with Dr. Fred Kelley and Dr. William Meehan, President Emeritus.

Dr. Joe Walsh presented the “Fast Forward” idea which was discussed at an earlier deans meeting.

The following report was given by the SGA: JSU had a great Preview Day; Homecoming activities will be announced soon.

Dr. Windon Edge announced Mr. Brett Johnson and Mr. Gordon Stone will speak at the next Faculty Senate meeting.

Announcements:

Mr. Vinson Houston reminded everyone to be cautious regarding “phishing attempts”.

Mr. Tim Garner reported the Marketing/Public Relations staff noticed some departments were using old/outdated material while filming at a recent Preview Day event. He stressed that it is very important for JSU brand to be consistent; therefore, all departments need to be using the newest material available.

Mr. Charles Lewis announced the Fall Career Day being held today. The *Gem of the Hills* publication should go out this week.

Dr. Windon Edge reported the *College of Nursing* is continuing to market and build enrollment. *Deans Scholars* students will be invited to *Honors Day*.

Ms. Emily White thanked those who attended the *Graduation Fair*. There are approximately six- hundred-fifteen applications for Fall graduation.

Dr. Joe Delap thanked those who participated in Preview Day.

Dr. Rebecca Turner stressed academic departments need to obtain student information at Preview Day in order for JSU to follow-up with them at a later date.

Meeting Adjourned.