

**University Council
Gold Room – Bibb Graves Hall
February 17, 2016**

Present:

Dr. Rebecca Turner, Provost and Vice President for Student Affairs
Dean Earl Wade, College of Arts & Sciences
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
Dean John Hammett, College of Education and Professional Studies
Dr. Joe Walsh, Associate Vice President for Office of Teaching, Learning, and Technology
Mr. Tim Garner, Executive Director, Marketing and Communications
Dr. Windon Edge, Faculty Senate President
LTC David Wood, Military Science
Mr. Joe Whitmore, Associate Vice President for Business and Auxiliary Services
Dean John-Bauer Graham, Library Services
Dr. Tim King, Vice President for Student Affairs
Dr. Louise Clark, Associate Dean, College of Commerce and Business Administration
Mr. Don Thacker, Interim University Auditor
Mr. Tyler Brown, President, SGA

Absent:

Dr. Don Killingsworth, Special Assistant to the President and Director of University Relations
Mr. Sam Monk, University Counsel
Dr. Joe Delap, Vice Provost and Dean of Graduate Studies
Mr. Vinson Houston, Vice President for Information Technology
Dean Bill Fielding, College of Commerce and Business Administration
Dr. Heidi Louisy, Director, Human Resources
Dr. Alicia Simmons, Vice President for Research, Planning and Collaboration
Mr. John Rosier, Director, Institutional Research and Assessment

Old Business:

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

New Business:

Dr. Rebecca Turner reported the *Tobacco Policy, IV:02:04* and *Curriculum/Substantive Change Policy, Form #39* had both been approved by President Beehler.

Ms. Emily White shared information about the upcoming *Graduation Fair* on February 25th and invited all to attend.

Dr. Turner shared information regarding the Investiture for President Beehler on April 8th. The president will make a decision on whether or not to close offices during that time. Dr. Turner will inform everyone of that decision when she gets confirmation from President Beehler.

The following report was given by the SGA: Mr. Tyler Brown announced the SGA partnered with the Geography Club and received a grant for recycling bins to be placed at various locations throughout campus. An event, #JSU Recycles, was held several weeks ago where 492 people pledged to recycle throughout the year. Also, the SGA is collecting books to donate to the *Hale Empowerment and Revitalization Organization* based out of Hale County Alabama. Dean Graham welcomed them to check with the Houston Cole Library. Lastly, *Higher Ed Day* is scheduled for February 25th.

The following report was given by the Faculty Senate: Dr. Windon Edge reported the Faculty Senate has developed a rough draft recommendation for the Promotion and Tenure Policy. They hope to have a final draft by their next meeting. Dr. Edge also reported there are various opinions on the House Bill, HB12 Campus Carry.

Announcements:

Mr. Joe Whitmore congratulated Dr. Rebecca Turner on receiving the *Distinguished Alumni of the Year Award, University of Montevallo Social Work Program*.

Mr. Don Thacker reported the State Examiners will be on campus March 1st.

Ms. Emily White announced new changes to the commencement ceremony. There will be three ceremonies (10:00 am, 2:00 pm, and 5:00 pm) for the Spring Commencement on April 29th. There will be no rehearsal but information will be provided prior to the ceremony.

Mr. Tyler Brown thanked all who participated in the recent *Accepted Students Day*.

Dr. Christie Shelton reported the DNP proposal will be sent to ACHE on Friday. Dr. David Satcher, former Surgeon General of the United States, submitted a support letter on behalf of JSU.

Mr. Tim Garner announced Graphic Designer, Ms. Morgan Christopher, has resigned. Also, Mr. Steve Latham, university photographer, is retiring April 1st.

Dr. Tim King announced *Preview Day* is February 27th.

Dr. Charles Lewis announced a *Founders Day Luncheon* will be held next Monday, February 22nd.

With no further business the meeting was adjourned.