University Council Gold Room – Bibb Graves Hall August 3, 2011

# **Present:**

Dr. Rebecca Turner, Vice President for Academic and Student Affairs

Dean John Hammett, College of Education and Professional Studies

Dean Earl Wade, College of Arts and Sciences

Dean John-Bauer Graham, Library Services

Dean Sarah Latham, College of Nursing and Health Sciences

Dean Bill Fielding, College of Commerce and Business Administration

Dean Bill Carr, College of Graduate Studies and Continuing Education

Dr. Teresa Gardner, Faculty Senate President

Dr. Louise Clark, Associate Dean, College of Commerce & Business Administration

Dr. Joe Delap, Associate Vice President for Academic Affairs

Ms. Kerrie Reese, Distance Education

Mr. Kevin Holt, Enrollment Management and Student Affairs

Mr. Bryant Whaley, SGA President

Dr. Charles Lewis, Vice President for University Advancement

Mr. Clint Carlson, Vice President for Business Affairs

Mr. Greg Bonds, Associate Athletic Director, Internal Affairs

Mr. Tim Garner, Executive Director, Marketing and Communications

Mr. Tony Bennett, University Auditor

Mr. Don Killingsworth, Director of Government Relations

Mr. Vinson Houston, Vice President for Information Technology

#### Absent:

Dr. Alicia Simmons, Director, Institutional Research and Assessment

Ms. Kelly Osterbind, Registrar

## **Old Business:**

Minutes of the July 6, 2011 meeting were approved as submitted.

Dr. William Meehan has approved the name change of the Academic Council to University Council.

Dr. Rebecca Turner discussed the registration process for Fall 2011. System will not be available from August 9 through August 15. The systems will open up on August 16 for registration and offices should have someone available for advising. Book vouchers for financial aid students will be available August 15 – September 6 by going to the following site: <a href="http://www.jsu.edu/bursar/sfabookpurchase.html">http://www.jsu.edu/bursar/sfabookpurchase.html</a>. Dr. Joe Delap will ask ACE to have computer labs available in TMB for students to use during these dates for students to print out schedules.

No action on the four day work week.

# **New Business:**

Dr. Rebecca Turner discussed the possibility of retired Emeriti Faculty and Administrators having access to JSU email accounts. Mr. Vinson Houston was asked to investigate the possibility and report back to the committee.

#### **Announcements:**

Mr. Bryant Whaley announced that SGA will be attending STARS Retreat.

Mr. Bryant Whaley announced student survey for topics and events that students would like to have on campus.

Dr. Teresa Gardner reported that she is working on scheduling Faculty Senate meetings and planning activities for different committees. Faculty Senate is focused on mentoring new faculty and how to attract the non-traditional student.

Ms. Kerrie Reese announced the update of Blackboard. The system will be up again on August 15 for faculty.

Mr. John-Bauer Graham announced a Library Orientation for the new doctoral candidates.

Mr. Bryant Whaley announced a College Fair for Undecided Majors.

Dr. Sarah Latham announced that Beth Hembree is retiring.

Mr. Don Killingsworth announced that Senator Sessions is having an event on August 25 from 8:00 a.m. – 12:00 p.m. in Houston Cole Library entitled Preserving Rural Alabama: Technical Assistance Programs for Redeveloping Your Community and Funding Opportunities from the United States Department of Agriculture Rural Development.

### Dates:

Graduation is Friday, August 5, 2011 at 7:30 p.m. in Paul Snow Stadium "An Evening with Bart Start" is August 17, 2011.

New Faculty Orientation will be August 26, 2011 at 8:00 a.m. in Houston Cole Library

Faculty and Staff Meeting will be August 29, 2011 at 8:00 a.m. in Leone Cole Auditorium

Freshmen Convocation will be August 29, 2011 at 6:30 p.m.in Paul Snow Stadium

Rick Bragg will be on campus September 16, 2011.

Honors Program will be on TV this Saturday night presenting a check to National Cerebral Palsy telethon.

Meeting adjourned.