### University Council Gold Room – Bibb Graves Hall October 1, 2014

#### **Present:**

Dr. Rebecca Turner, Vice President for Academic and Student Affairs Dean John-Bauer Graham, Library Services 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 Dr. Joe Walsh, Associate Vice President for Educational Technology and Support Ms. Emily White, Registrar Mr. Tony Bennett, University Auditor Dr. Louise Clark, Associate Dean, College of Commerce and Business Administration Mr. Brett Johnson, President, SGA Mr. Alan Wallace for Mr. Vinson Houston, Vice President for Information Technology Dr. Charles Lewis, Vice President for University Advancement Dr. Melanie Wallace, Faculty Senate President Mr. Greg Bonds, Associate Athletic Director, Internal Affairs Dr. Joe Delap, Vice Provost and Dean of Graduate Studies Ms. Allyson Barker, Acting Vice-President for Administrative and Business Affairs Dean John Hammett, College of Education and Professional Studies

#### Absent:

Mr. Don Killingsworth, Government Relations

Mr. Sam Monk, University Counsel

Dr. Alicia Simmons, Executive Director of Planning and Research

Dr. Tim King, Associate Vice-President for Enrollment Management & Student Affairs

Mr. Tim Garner, Executive Director, Marketing and Communications

### **Guest:**

Ms. Michelle Green, Director, Academic Advisement

Ms. Michelle Green, along with Ms. Emily White, shared information regarding *CAPP*, *Curriculum Advisement Program Planning*. A video, "*Cocky Gone Mad*" by Jeffrey Nichols, will premiere this month on the Academic Advisement website, JSU You-tube, and on the Jumbotron at the JSU football games. Additionally, a tutorial video by Shannon Crutchfield was created and can be viewed on the Academic Advisement website and JSU You-tube. *CAPP* training for the departments and colleges is ongoing. Lastly, the *October Blitz* for students will be held in various locations across campus.

### **Old Business:**

Minutes of the September 17, 2014 meeting were approved as submitted.

## New Business:

Dr. Rebecca Turner presented handouts and shared information about the Fall Census Data.

Dr. Turner reported that the President had approved the amended Summer schedule. Ms. Allyson Barker will investigate the issue of waiving late fees for the summer term.

Dr. Joe Walsh discussed the *Summer 2015 Online General Education Pilot Study*. After sharing this information, Dr. Walsh proposed implementing more competitive pricing for online undergraduate courses during summer terms as well as increasing the number of general education courses offered. After a vote, **the proposal was approved and will be sent to the president for his approval**.

The following report was given by the SGA: The SGA held a voter registration drive and a blood drive last week; the t-shirt exchange was very successful and will be held again on October 3<sup>rd</sup>; the football game on Saturday is a "red-out" game and all are encouraged to wear red JSU gear. Lastly, Brett Johnson announced the Advisory Committee in charge of a special business district for the City of Jacksonville has requested a survey for business recruitment be given to students for their input.

Faculty Senate Report: Dr. Melanie Wallace addressed concerns from a faculty senate member regarding the library's process in withdrawing outdated material/formats. Dean Graham adequately addressed those concerns. Dr. Wallace also announced the faculty senate has seven to eight nominations for Emeriti Faculty.

# **Announcements:**

Mr. Charles Lewis announced the new Public Relations Director, Ms. Buffey Lockett, arrived on campus today. A Board of Visitors meeting will be held on October 25<sup>th</sup>. A Career Fair is taking place today at Merrill Hall. Lastly, pending a Board of Trustees vote at their next meeting, Career Services will join the division of University Advancement.

Dr. Windon Edge announced the College of Nursing is modifying their marketing techniques/website. Also, a 5K run will take place in the near future to raise money for scholarships.

Ms. Allyson Barker encouraged everyone to attend the PEEHIP Wellness Program session today at the TMB Auditorium. Ms. Barker also reminded all about the supervisor training going on this week and the *Employee Ice Cream Social* on Friday, October 3<sup>rd</sup>.

Ms. Emily White reported the following on behalf of the Student Affairs division: Orientation dates for Spring, May and Fall terms are now posted on the Student Life website. Applications for *GO Advisors* for 2015 Orientation are available on the website as well.

Dr. Joe Delap announced *Preview Day* is October 4<sup>th</sup>.

Meeting adjourned.