

Minutes University Council



Thursday, September 8, 2005
3 p.m., W1012 Science Bldg.

In preparation for the Faculty Meeting, September 21, 2005

15 members Present:

William Bloodworth, Jr. (Chair), President
Jerry Bautista, Student Government Association; **Barbara Coleman**, Business Administration;
Thomas Deering, Dean of Education; **Cliff Gardiner**, Arts and Sciences; **Peggy Geren**, Chair
of Faculty Policies Committee; **Richard Harrison**, Education; **Jeff Heck**, Faculty Secretary;
Helen Hendee, Acting Vice President for University Advancement; **Joyce Jones**, Vice President
for Student Services; **Marc Miller**, Business Administration (for Dean Jack Widener); **William
Nelson**, Library; **Sam Robinson**, Arts and Sciences; **Samuel Sullivan**, Vice President for
Academic Affairs; **Lisa Webb**, Staff Council (for Jason Gribek)

President Bloodworth called the meeting to order at 3:05 p.m.

Agenda Items

I. Minutes from March 24, 2005, were unanimously approved as distributed.

II. Honorary Designation Committee – Helen Hendee, for Joe Greene, chair.

The committee provided a recommendation to the University Council which proposes the naming of the fountain at the Walton Way entrance in honor of Dr. Russell A. Blanchard.

Discussion – There are no Faculty Policies Committee or Academic Policies Committee items to place on a faculty meeting agenda for September 21. However, UC members agreed that although faculty meetings are not usually held if there are few items to consider, this item merited calling the faculty together.

Vote – unanimously in favor of placing the recommendation on the faculty meeting agenda for September 21, 2005.

Further action - Dr. Bloodworth will immediately forward the recommendation to the Board of Regents, along with a note that it has not yet been approved by the faculty, in order to be sure it is placed on the BOR agenda as soon as possible. The faculty secretary will distribute the recommendation to the faculty with a request for their attendance to approve the recommendation.

III. Announcements -

Dr. Joyce Jones, Vice President for Student Services and Dean of Students

- Contributions on campus to the Red Cross for Katrina refugees have exceeded \$10,000. A matching contribution from the Ambling Management Firm, managers of our student housing, means we'll be contributing at least \$20,000.
- To date, two displaced students from the New Orleans area have accepted the offer to stay in our student housing.

Helen Hendee, Acting Vice President for University Advancement

- The A-Day campaign is a success. The campaign drew more than \$110,000 the first day, and the total is now more than \$124,000.
- The ASU Foundation is selling ASU license plates. If purchased on campus, money from the sale goes to the foundation.

William Nelson, Director of Reese Library

- The first floor of the library has been redecorated to better mesh with the design chosen for the under-construction university center.
- New carpeting will be installed on the third floor beginning the week of September 12.

Lisa Webb, Vice Chair, Staff Council

- The council is selling Jammin' Jags CDs for \$10.

Jerry Bautista, President, Student Government Association

- Students have been selected for campus standing committees.

A motion to adjourn was seconded and approved at 3:34 p.m.