

# Minutes University Council



Tuesday, September 25, 2008  
3:00 p.m., N113 HCoB

In preparation for the Faculty Meeting, Tuesday, October 7, 2008

## Present:

**William Bloodworth, Jr.** (Chair), President; **Barbara Coleman**, Business Administration; **Tom Crute**, Chair, Faculty Policies Committee; **Peggy Ruth Geren**, Assistant Dean, Education; **Andre Goodman**, President of the Student Government Association; **Richard Harrison**, Dean of Education; **Pam Hayward**, Arts and Sciences; **Jeff Heck**, Faculty Secretary; **Helen Hende**, Vice President of Development and Alumni Relations; **Donna Hobbs**, Arts and Sciences; **Najhee Jackson**, Vice President of the Student Government Association; **Michelle DeLoach**, Chair, Staff Advisory Council; **William Nelson**, Director of the Library; **Robert Parham**, Dean of Arts and Sciences; **Sam Robinson**, Arts and Sciences; **Todd Schultz**, Chair, Academic Policies Committee; **Samuel Sullivan**, Vice President for Academic Affairs; **Cathy Tugmon**, Arts and Sciences; **Dan Whitfield**, Vice President for Business Services.

Not Present: **Joyce Jones**, Vice President for Student Services; **Marc Miller**, Dean of Business

Dr. Bloodworth called the meeting to order at 3:02 p.m.

## Agenda Items:

I. **Approval of the Minutes** from August 28, 2008, available at:  
[http://www.aug.edu/faculty\\_secretary/ucmin\\_08\\_28\\_2008\\_draft.pdf](http://www.aug.edu/faculty_secretary/ucmin_08_28_2008_draft.pdf)  
The minutes were approved as distributed.

II. **Academic Policies Committee** – Dr. Todd Schultz  
1. Items that do not require a faculty vote– **See Attachment A**  
Dr. Schultz presented the items.  
**Vote:** All ayes to place on the agenda.

III. **Faculty Policies Committee** – Dr. Tom Crute  
1. Addition of the Vice President for Development and Alumni Relations to the University Council membership as shown in the Faculty Manual – **See Attachment B**  
Dr. Crute presented the item.  
**Vote:** All ayes to place on the agenda.

Dr. Bloodworth questioned whether the items that had been placed on the agenda for the faculty meeting were sufficient to require the meeting to occur as scheduled. After discussion of the timing of the classes involved and Dr. Harrison's support for delaying the items until the November meeting, Dr. Crute moved to cancel the October 7, 2008, faculty meeting and postpone the items until the November 4, 2008. Dr. Hayward seconded.

**Vote:** All ayes

## IV. **Report** of the President

Dr. Bloodworth reported a consideration of keeping our current nine goals as operational goals and using the new key goals as strategic goals.

## **V. Announcements**

Mrs. DeLoach asked if there were any updates on changes to health care as a result of the possible budget cuts. Mr. Whitfield replied that costs were likely to increase for faculty and staff, probably about 10 percent, but that indemnity plan users might face a larger percentage, close to double the current rate. Enrollment should occur in October. One new option will be a high-deductible plan with low premiums. The pharmaceuticals plan will change providers from Express Scripts to Medco. More information will be provided in coming weeks.

Adjourned at 3:22 p.m.

## Attachments

### Attachment A - from the Academic Policies Committee

Items for information only; these do not require a faculty vote

1. New Course – WELL 1509 - Pilates Proposal [pdf](#) C0936
2. New Course – WELL 1028 – Beginning Fishing Proposal [pdf](#) C0937
3. New Course – WELL 1510 - Kickboxing Proposal [pdf](#) C0938

## Attachment B - from the Faculty Policies Committee

### **Proposed**

#### **107.1.1 Membership and Organization**

Six elected members of the faculty, the President, the Vice President for Academic Affairs, the Dean of the Pamplin College of Arts and Sciences, the Dean of the Hull College of Business, the Dean of the College of Education, the Vice President for Business Operations, the Vice President for Student Services, **the Vice President for Development and Alumni Relations**, the Dean of Students, the Secretary of the Faculty, the Director of the Library, the chair of the Faculty Policies Committee, the chair of the Academic Policies Committee, the chair of the Staff Advisory Council, and the President and Vice President of the Student Government Association shall comprise the membership. The six elected members of the faculty (one from the Hull College of Business, one from the College of Education, and four from the Pamplin College of Arts and Sciences) shall be elected at-large to serve two-year staggered terms. These elected individuals may not serve concurrent terms on both the University Council and the Faculty Policies Committee. Should a faculty member be elected to both the Faculty Policies Committee and the University Council, that individual, at the time of such election, may choose between the two. In such an event, the faculty member from the same college with the next highest number of votes shall succeed to the vacant seat. In the case of a vacancy, the position shall be filled until the next regular election by the appointment of the individual from the same college having gained the next most votes in the preceding election to the vacant seat. Those who are elected shall begin serving at the end of the academic year. One-half of the members shall be elected annually for terms of two years. The President shall serve as chair, and the Faculty Secretary shall serve as secretary. The University Council shall determine its own rules of order.

### **Existing**

#### **107.1.1 Membership and Organization**

Six elected members of the faculty, the President, the Vice President for Academic Affairs, the Dean of the Pamplin College of Arts and Sciences, the Dean of the Hull College of Business, the Dean of the College of Education, the Vice President for Business Operations, the Vice President for Student Services, the Dean of Students, the Secretary of the Faculty, the Director of the Library, the chair of the Faculty Policies Committee, the chair of the Academic Policies Committee, the chair of the Staff Advisory Council, and the President and Vice President of the Student Government Association shall comprise the membership. The six elected members of the faculty (one from the Hull College of Business, one from the College of Education, and four from the Pamplin College of Arts and Sciences) shall be elected at-large to serve two-year staggered terms. These elected individuals may not serve concurrent terms on both the University Council and the Faculty Policies Committee. Should a faculty member be elected to both the Faculty Policies Committee and the University Council, that individual, at the time of such election, may choose between the two. In such an event, the faculty member from the same college with the next highest number of votes shall succeed to the vacant seat. In the case of a vacancy, the position shall be filled until the next regular election by the appointment of the individual from the same college having gained the next most votes in the preceding election to the vacant seat. Those who are elected shall begin serving at the end of the academic year. One-half of the members shall be elected annually for terms of two years. The President shall serve as chair, and the Faculty Secretary shall serve as secretary. The University Council shall determine its own rules of order.

jh 09/25/2008