Academic Affairs Council
May 27, 2009

Richard Berry           Mary Nelle Brunson
Violet Rogers           John Jacobson
Brian Murphy            Buddy Himes
Mike Fountain           Tony Duben
Monique Cossich         Paul Davis
Mike O’Rear             Randy McDonald
Carrie Brown            James Standley
Shirley Dickerson       Larry King

1. Early Alert Program          Adam Peck

   Dr. Peck gave a presentation of his early alert program.

2. Banner Presentation        Dora Fuselier

   A presentation of the new banner system was given, each dean/director was
   given a list of accounts under their control and asked to check these and
   report any errors/changes to Debbie Sellman.

3. 1106 Media Presentation     Wynter Chauvin

   Dr. Chauvin gave a presentation of virtual conferences offered by a company
   called 1106 Media, and could be a benefit to SFA to both attend and offer
   conferences. Dr. Berry asked everyone to consider this and report back to Dr.
   Chauvin. Paul Davis will look into the cost.

4. Interlibrary Loan          Shirley Dickerson

   SFA has had a long term policy issuing no fines for faculty returning books
   late. However, we can no longer do this with books borrowed from other
   schools, which total 6,000 at present. Ms. Dickerson will introduce a $1 per
   day charge for overdue books, effective Fall, 2009. A courtesy notice advising
   of this change will be sent out to faculty.

5. Academic Affairs Retreat

   The Academic Affairs Retreat this year will be held on August 19, 2008 in
   Regents A&B. An agenda will be distributed closer to the time.

6. Date of Next Meeting

   Wednesday July 1, 2009 at 9:00 a.m. – Academic Affairs Council.