

## 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.