

Administrative Council
September 10, 2014
President's Conference Room

Members Present

Bobby Adams
S.K. Ballal
Ed Boucher
John Brooks
Jack Butler
George Chitiyo
Kellie Collins
Brooke Dedmon
Kent Dollar
Judy Duvall
Melissa Geist
Laura Graves

Kim Hanna, Chairman
Bobby Hodum
Sharon Holderman
Michael Hooper (sub. B. Taylor)
Glenn James
Regina Lee
Malinda Lloyd
Charlie Macke
Emily McDonald
Joseph Ojo
Philip Oldham
Jeff Plant

Tiff Rector
Joseph Rencis
Jeff Roberts
Deborah Setliff
Sandi J. Smith
Bharat Soni
James Stewart
Claire Stinson
Debbie Walker
Mark Wilson
Dana Winningham
Jeff Young

Members Absent

Jim Baier
Marc Burnett
Ann Manginelli
Jack Matson

Chris McDonald
Tony Nelson
Rodley Pineda
Chad Rezsnyak

Bedelia Russell
Mark Stephens
Holly Stretz

Summary:

Approved agenda of September 10, 2014, as distributed

Approved minutes of April 9, 2014, as distributed

Received revised TBR policies:

Benefit in the Event of an Employee Death
Classification of Benefits for Fees & Tuition
Longevity Pay

Received the revised employee leave-related policies:

Disaster Relief Service Leave
Educational Leave
Family, Medical and Servicemember Leave
Leave of Absence
Military Leave
Sick Leave
Transfer of Sick Leave Between Employees
Leave Transfer Between The State University & Community College System & State Agencies

Received revised policies:

Certified Administrative Professional Examination
Nepotism
Post Retirement Service Program for Tenured Faculty

Proceedings:

A motion to approve the agenda of September 10, 2014, as distributed, was made by Mr. Wilson and seconded by Professor Lee. Motion APPROVED.

A motion to approve the minutes of April 9, 2014, was made by Mr. Wilson and seconded by Mr. Butler. Motion APPROVED.

Dr. Smith made a motion to combine all revised policies listed as agenda items 3, 4 and 5 for Council action. Dr. Duvall seconded. Motion APPROVED. Dr. Stinson stated that the adoption of these revised policies/guidelines allows TTU to conform to current TBR policies/guidelines. Mr. Wilson moved to receive all policies as presented. Dr. Smith seconded. Motion APPROVED.

Dr. Ballal moved to adjourn. The meeting ADJOURNED at 3:45 p.m.

Terri Taylor, Recorder

Documents on file with minutes:

Revised Policies:

Benefit in the Event of an Employee Death
Classification of Benefits for Fees & Tuition
Longevity Pay
Disaster Relief Service Leave
Educational Leave
Family, Medical and Servicemember Leave
Leave of Absence
Military Leave Policy
Sick Leave
Transfer of Sick Leave Between Employees
Leave Transfer Between The State University & Community College System & State Agencies
Certified Administrative Professional Examination
Nepotism
Post Retirement Service Program for Tenured Faculty