

ADMINISTRATIVE COUNCIL
January 26, 2005, 3:30 p.m.
President's Conference Room

Members Present:

Mohamed Abdelrahman	Linda Giesbrecht-Bettoli	Jeffery Marquis
Rafal Ablamowicz	Gary Gunter	Jack Matson
Pedro Arce	Craft Hayes	Stephanie Matthews
S. K. Ballal	Paula Hinton	Leo McGee
Robert Bell	Phillip Jackson	Marilyn Musacchio
Peggy Bilbrey	Glenn James	Mike Nivens
Marc Burnett	Glen Johnson	Sue Pogue
Robert Delgado	Mancil Johnson	Virginia Rivers
Roger Dickson	Shirley Laird	Sandra Terneus
Melanie Earles	Regina Lee	Tom Timmerman
Kurt Eisen	Peter Li (sub-Knox)	Mark Wilson
Susan Elkins		

Members Absent:

Linda Maxwell	Melissa Ryglewski
Charlene Mullins	Mike Wells
Terry Rector	Sam Winfree
Dean Richey	

Others Present:

Jeremy Ackerly	Francis Otuonye
Lauren Addie	Danny Reese
Chris Brown	Frank Stapor
Earl Hutchison	Barry Stein

Summary of Proceedings:

Approved agenda.

Approved minutes of November 10, 2004, as distributed.

Approved Constitution "Japanese Culture Society" at Tech.

Approved Constitution "Zeta Phi Beta Sorority, Incorporated" at Tech.

Approved revised purpose of the Public Media Committee.

Received update on SACS accreditation process.

Received status report from ITS re: implementation of proposed streamline process.

Proceedings:

Dr. Giesbrecht-Bettoli called the meeting to order.

Dr. Ballal moved to approve the agenda of January 26, 2005, as distributed. Dr. Hinton seconded. Motion PASSED.

Motion to approve the minutes of November 10, 2004, was made by Dr. Hinton and seconded by Dr. Ballal. Minutes were APPROVED as distributed.

Mr. Dickson moved to approve the Constitution of the “Japanese Culture Society” at Tech. President Bell seconded. Motion APPROVED.

Motion to approve the Constitution of the “Zeta Phi Beta Sorority, Incorporated” at Tech was made by Dr. McGee and seconded by Mr. Burnett. Motion PASSED.

Dr. Hinton moved to approve the proposed revised purpose of the Public Media Committee as distributed. The motion was duly seconded.

Original purpose---“The Public Media Committee serves in an advisory capacity to the student newspaper, the Oracle; the student annual, the Eagle; and the University radio station, WTTU-FM. It serves as a defender of the freedom of the press.”

Revised purpose---“The Public Media Committee promotes and defends freedom of inquiry and expression in the University media.”

The motion to approve the revised purpose was APPROVED.

Dr. McGee is coordinating the SACS Accreditation process for the University. He addressed the organizational structure and committee membership, which consists of a Leadership Team, Steering Committee, Compliance Subcommittee and Quality Enhancement Plan Subcommittee. Dr. Stein chairs the Quality Enhancement Plan Subcommittee and gave a brief overview of the committee’s work to date. Dr. James reported that the SACS website is being developed and is expected to be available within the next week. Dr. James chairs the Compliance Subcommittee.

Mr. Reese reported that the implementation of the proposed streamline procedures for purchasing hardware/software will be ready this semester. The newly developed process is a web-based system that is expected to be available shortly.

Motion to adjourn by Dr. Hinton and seconded by Professor M. Johnson. The meeting ADJOURNED at 3:55 p.m.

Terri Watson, Recorder

Documents on file with minutes of meeting:
Constitution for Japanese Culture Society

Constitution for Zeta Phi Beta Sorority, Incorporated