

Administrative Council

Tennessee Technological University

Minutes Administrative Council November 1, 2000

Members Present

Tony Marable	
Barry Allison	Jeffrey Marquis
S. K. Ballal	Jessica Matson
Bob Bell	Linda Maxwell
Wayne Blaylock	Leo McGee
Jeff Boles	Allan Mills
Michael Burduck	Marilyn Musacchio
Whewon Cho	Sue Pogue
Nancy Dixon	Terry Rector
Edith Duvier	Paul Semmes
Dan Fesler	Nathan Tudor
Glen Johnson	Sharon Whitney
Mancil Johnson	Dale Wilson
Jon Jonakin	Matthew Zagumny
Homer Kemp	
Regina Lee	

Members Absent

Sue Bailey	Greg Danner
Ed Boucher	Charlotte Davis
Marc Burnett	Roger Dickson
Karen Case	Mike Nivens
Larry Click	Drew Shelley
Mark Creter	Elaine Tilley

Others Present

Pat King, Resource Person

Summary of Proceedings

Approved the agenda as amended.

Approved the Minutes of October 11, 2000 as distributed.

Approved Proposed Change in Procedures of the Commission on the Status of Women with editorial amendment.

Dr. Jessica Matson discussed the vision statement.

Proceedings

Dr. Dale Wilson, Chairperson, opened the meeting at 3:00 p.m. in the President's Conference Room.

Approval of the Agenda

Dr. Wilson asked for a change in the agenda, withdrawing agenda item number 4, Master of Music Proposal, which will be an agenda item for the University Assembly on November 29, 2000. Dr. Cho then MOVED approval of the amended agenda with Mr. Tudor SECONDING. MOTION CARRIED.

Approval of the Minutes of October 11, 2000

Mr. Rector MOVED approval of the minutes of October 11, 2000 with Dr. Burduck SECONDING. MOTION CARRIED.

Proposal to Change the Procedures of the Commission on the Status of Women - Dr. Sharon Whitney

Dr. Whitney had been asked to speak on behalf of Colleen Hays, Chairperson of the Commission on the Status of Women requesting a change in the Procedures of the Commission under membership to read as follows:

The Chair of the College of Arts and Sciences Women and Gender Studies Coordinating Committee will be an ex-officio member of the Commission.

Dr. Whitney MOVED approval of the change with Dr. Burduck SECONDING. A question was asked if this would change the number associated with membership. Dr. Kemp said the ex-officio members of committees on campus traditionally are not counted in the total count of membership. For clarification, Dr. Kemp then suggested an editorial amendment to the MOTION to read:

The Chair of the College of Arts and Sciences Women and Gender Studies Coordinating Committee will be a non voting ex-officio member of the Commission.

The MOTION CARRIED with the editorial amendment.

Such Other Matters

Dr. Matson handed out a copy of "A Vision for Tennessee Technological University", a product of the ad hoc committee on vision. She said the first two pages are the condensed version of the document and the last three pages explain the process. Background information considered by the committee included the Final Report from the 1999-2000 Ad Hoc Vision Committee, the May 2000 Report on the Analysis of Strengths, Weaknesses, Opportunities, and Threats by the University Marketing Committee, TBR Chancellor Manning's draft plan for An Educated Tennessee (7/12/00), and a variety of corporate and university vision statements.

Ms. Pogue reminded everyone that November 15, 2000 is the deadline for insurance changes, for turning in flexible benefit forms, and for reporting Charitable Giving contributions this year to the Board.

Dr. Musacchio reminded everyone that Sunday, November 5, 2000, 1:00 p.m. to 4:00 p.m., is the American Heart Walk on the Quad and that TTU has teams contributing money to the walk. She said she will be happy to collect money from anyone who wishes to contribute.

The meeting adjourned at 3:20 p.m.

Patricia King, Resourced Person