Administrative Council November 15, 2006 President's Conference Room

Members Present:

Melinda Anderson Craft Hayes Joseph Ojo Daniel Badoe Paula Hinton Sherrie Parker S.K. Ballal David Huddleston Larry Peach Robert Bell Glenn James Randy Raper John Boots Regina Lee James Stewart Rachel Burks Jeffrey Marquis Claire Stinson

Susan Elkins Linda Maxwell (sub-Darla Wilhite) Tom Timmerman Gary Gunter Leo McGee Mark Wilson

Josh Hauser Dorothy Nash (sub-Sharon King)

Members Absent:

Janice Branson Peter Li
Marc Burnett Charlie Macke
Melanie Earles Jack Matson
Kurt Eisen Mike Nivens
Sheila Green Tyler Pannell
Craig Henderson Rita Reese
Glen Johnson Dean Richey

Mancil Johnson

Others Present:

Wale Adesokan Scott Northrup Ed Boucher Danny Reese

Hans Hardschin Annette Littrell

Summary of Proceedings:

Approved agenda.

Approved minutes of October 11, 2006, as distributed.

Approved African Students Union (ASU) Constitution at Tennessee Tech.

Approved Xi Constitution at Tennessee Tech.

Approved Constitution of Pro-Life Collegians at Tennessee Tech.

Approved proposed Computing Resource Security Policy.

Proceedings:

A motion to approve the agenda of November 15, 2006, as distributed was made by Dr. Ballal and seconded by Dr. Bell. Motion APPROVED.

Dr. Peach moved to approve the minutes of October 11, 2006, and Dr. Bell seconded. Motion APPROVED.

A motion to approve the African Students Union (ASU) Constitution was made by Dr. Stewart and seconded by Dr. Anderson. Motion APPROVED

Dr. Stewart moved to approve the Xi Constitution, and Professor Lee seconded. Motion APPROVED.

A motion to approve the Pro-Life Collegians Constitution was made by Mr. Boucher and seconded by Dr. Stewart. Motion APPROVED.

Dr. Ballal moved to approve the proposed Computing Resource Security Policy, and Mr. Wilson seconded. Motion APPROVED.

A motion to adjourn was made by Dr. Ballal and seconded by Mr. Gunter. The meeting ADJOURNED at 4 p.m.

Terri Watson, Recorder

Documents on file with minutes:

African Students Union (ASU) Constitution Xi Constitution Constitution of Pro-Life Collegians Computing Resource Security Policy