

ADMINISTRATIVE COUNCIL
September 7, 2005
President's Conference Room

Members Present:

S. K. Ballal	Paula Hinton	Charlene Mullins
Robert Bell	David Huddleston	Mike Nivens
Janice Branson	Glenn James	Sherrie Parker
Rachel Burks	Glen Johnson (Deivy)	Sue Pogue
Marc Burnett	Mancil Johnson	Randy
Raper		
Melanie Earles	Regina Lee	Rita Reese
Susan Elkins	Jack Matson	James Stewart
Sheila Green	Linda Maxwell (Young)	Sandra Terneus
Gary Gunter	Leo McGee	Mark Wilson

Members Absent:

Mohamed Abdelrahman	Peter Li
Pedro Arce	Jeffery Marquis
Richard Barns	Vince Neary
Nicole Bostic	Dean Richey
Clay Burton	Tom Timmerman
Kurt Eisen	Fred Vondra
Craft Hayes	

Others Present:

Susan Gutkind

Summary of Proceedings:

Approved agenda.

Approved minutes of April 6, 2005, as distributed.

Approved proposed revisions to Athletics Policies and Procedures Manual.

Approved annual report for Athletics Minority Issues.

Approved annual report for Athletics Gender Equity Compliance.

Received update on SACS accreditation process.

Received update on TTU's center for Katrina refugees.

Proceedings:

Motion to approve the agenda of September 7, 2005, as distributed, was made by Ms. Pogue and seconded by Dr. Earles. Motion APPROVED.

Motion to approve the minutes of April 6, 2005, was made by Mr. Wilson and seconded by Ms. Pogue. Motion APPROVED.

Dr. Terneus moved to approve the proposed revisions to the Athletics Policies and Procedures Manual as presented. Ms. Pogue seconded the motion. Motion APPROVED.

Ms. Pogue moved to approve the annual report for Athletics Minority Issues. Dr. Terneus seconded the motion. Following a brief discussion, a verbal vote was taken and the motion PASSED.

Motion to approve the annual report of Athletics Gender Equity Compliance was made by Dr. Ballal and seconded by Dr. Earles. Motion APPROVED.

Drs. McGee and James gave a status report on the SACS accreditation process. Currently, the University's Compliance Report has been submitted for review. Feedback from the external review committee is expected by late November. The University's SACS Committee is working diligently to prepare the Quality Enhancement Plan for submission. The external review committee is scheduled to visit campus in April 2006 to complete the review process and submit a final report on TTU's re-accreditation.

Dr. McGee thanked all members who are serving on the SACS Committee for the total University effort put forth on this project.

President Bell announced that the Hooper Eblen arena was named as a possible center for Katrina refugees. The arena would serve as a triage for temporary holding until a more permanent and stable habitat could be located for the refugees. When and if refugees will arrive on campus is unknown. FEMA is in charge of relocating refugees.

Motion by Dr. Earles seconded by Dr. Terneus to adjourn. The meeting ADJOURNED at 3:55 p.m.

Terri Watson, Recorder

Documents on file with minutes of meeting:

Revisions to Athletics Policies and Procedures Manual

Annual Report for Athletics Minority Issues

Annual Report of Athletics Gender Equity Compliance