

MINUTES OF THE ACADEMIC COUNCIL
TENNESSEE TECH UNIVERSITY
September 16, 2020

The Academic Council met at 3:35 p.m. on Wednesday, September 16, 2020 via Zoom videoconferencing technology, with Dr. Lori Maxwell, Chairperson, presiding.

The following members of the council were present:

Dr. Jennifer Shank	Dr. Kristine Craven
Dr. Mike Gotcher	Dr. Lee Ann Shipley
Dr. Darron Smith	Dr. Barbara Jared
Dr. Douglas Airhart	Dr. Matt Langford
Dr. Troy Brachey	Dr. Linda Null
Dr. Lori Maxwell	Dr. Barry Stein
Dr. Mark Melichar	Mr. David Hajdik
Dr. Christine Miller	Dr. Chris Brown
Dr. Zac Wilcox	Dr. Christine Miller
Dr. Lisa Zagumny	Prof. Kim Winkle
Dr. Paul Semmes	Dr. Holly Stretz
Dr. Doug Bates	Ms. Nia Buntin
Dr. David Larimore	Dr. David Larimore
Ms. Courtney Fowler	Ms. Melody Roth

Others present were: Dr. Sharon Huo, Dr. Mark Stephens, Dr. Brandon Johnson, Dr. Sandy Smith-Andrews, Dr. Jennifer Taylor, Ms. Mary McCaskey. The following members of the council were absent:

Dr. Mary Matthews
Dr. Susan Lanningham
Dr. Thomas Payne
Dr. Yun Ding
Ms. Ann Manginelli
Dr. Troy Smith
Dr. Brian O'Connor

Approval of the Agenda

Approval of Minutes from the April 15, 2020 Meeting

Revised Library Committee Procedures

Revised Policy 732, Intellectual Property

Revised Policy 260, Requirements for a Baccalaureate Degree and Graduation

Such Other Matters

Adjourn

SUMMARY OF PROCEEDINGS

Approved the agenda

Dr. Lisa Zagumny MOVED approval and Dr. Douglas Airhart SECONDED. APPROVED unanimously.

Approval of Minutes from April 15, 2020

Dr. Lisa Zagumny MOVED approval and Dr. Barry Stein SECONDED. APPROVED unanimously.

Revised Library Committee Procedures

Dr. Chris Brown explained that primarily concern changing the name of the Dean of the Library, which was previously the Director of Library Services, and modifying section III on membership by adding one college and clarifying length of terms. Dr. Lisa Zagumny MOVED approval and Dr. Barry Stein SECONDED. APPROVED unanimously.

Revised Policy 732, Intellectual Property

Dr. Jennifer Taylor stated that this policy is being approved to be implemented January 1, 2021 and would be further reviewed in the coming year. Dr. Lisa Zagumny MOVED approval and Dr. Christy Killman SECONDED. The motion was APPROVED with a vote of twenty-seven (27) in favor and one (1) opposed.

Revised Policy 260, Requirements for a Baccalaureate Degree and Graduation

Dr. Sharon Huo stated that revisions were made to this policy to direct students to requirements on the Registrar's website and to account for minor clerical changes. Dr. Lisa Zagumny MOVED approval and Dr. Barry Stein SECONDED. APPROVED unanimously.

Such Other Matters

Adjourn

Dr. Lisa Zagumny MOVED approval and Dr. Holly Stretz SECONDED. APPROVED unanimously.

Meeting adjourned at 4:05 p.m.

APPROVED November 11, 2020

Elizabeth Sofia, Recorder

Documents on file with the minutes:

All documents presented at the meeting

