

Administrative Council
October 11, 2017, 3:35 p.m.
President's Conference Room

Voting Members Present		
S. K. Ballal	Mark Groundland	Tony Nelson
Deborah Ballou	Kim Hanna	Rita Ramsey (sub M. Cole)
Debra Bryant	Shelia Hurley	Jeff Roberts
Marc Burnett	Liz Kassera (sub W. Rodoli)	Brad Sells (sub E. McDonald)
Jack Butler	Jerry Keeton	Cara Sisk (Chairman)
Andrew Callender	Regina Lee	Sandi Smith-Andrews
Ahmed Elsayy	Rachel Martin	Claire Stinson
Billye Foster	Tony Michael	Debbie Walker
Steven Frye	Holly Mills	Mark Wilson (sub T. McMillan)
Stuart Gaetjens	Vahid Motevalli (sub J. Oswald)	Patrick Wilson
Greg Gash		
Voting Members Absent		
Jason Beach	Mike Gotcher	Joseph Ojo
Ward Doubet	Paula Hinton	Richard Rand
Kevin Edwards	Jane Liu	Bharat Soni
Melissa Geist	Charlie Macke	
Resource Persons Present		
Ed Boucher	Leslie Crickenberger	Phil Oldham (Ex Officio)
Kevin Braswell	Glenn James	Jeff Young

Summary:

Approved agenda of October 11, 2017, meeting as distributed

Approved minutes of April 5, 2017

Approved Constitution for Delight of TTU

Approved Constitution for National Association of the Advancement of Colored People of TTU

Approved Constitution for National Organization for Business and Engineering of TTU

Approved Constitution for The Running Club of TTU

Approved Constitution of Students for the Free Expression of Ideas of TTU

Approved Constitution for Tau Alpha Pi of TTU

Approved Student Affairs policies:

- Prohibition on Use of Tobacco and Electronic Nicotine Delivery Systems Policy No. 171
- Alcohol and Drugs Policy No. 172
- Reporting Students as Missing Persons Policy No. 418
- Employment of Campus Law Enforcement Personnel and Security Policy No. 430

Approved Expenditures on Tennessee Tech Owned Property Walton House Policy No. 563.1

Deferred action on Research policies to next Council meeting

Approved revision to Administrative Council procedures (addition of two faculty reps from College of Fine Arts)

Proceedings:

A motion to approve the agenda of October 11, 2017, as distributed, was made by Dr. Smith-Andrews and Dr. Ballal seconded the motion. Motion APPROVED.

Ms. Mills moved approval of the minutes from April 5, 2017. Dr. Ballal seconded. Motion APPROVED.

Dr. Smith-Andrews moved approval of the Constitution for Delight of TTU. Ms. Mills seconded. Delight provides an opportunity for the women of Tech to explore their faith in a nonjudgmental and open environment. Motion APPROVED.

A motion was made by Dr. Ballal and seconded by Ms. Mills to approve the Constitution for the National Association of the Advancement of Colored People (NAACP) of TTU. The purpose of the NAACP of TTU is to ensure the political, educational, social and economic equality and safety of minority students of TTU and eliminate race prejudice. The motion was PASSED.

Dr. Smith-Andrews made a motion to approve the Constitution for the National Organization for Business and Engineering (NOBE) of TTU. Ms. Mills seconded. The purpose of NOBE of TTU is to bring together individuals at corporate and academic institutions in both business and engineering and to integrate these fields into one practice. Motion APPROVED.

A motion to approve the Constitution for The Running Club of TTU was made by Ms. Mills and seconded by Dr. Ballal. The Club's purpose is to provide TTU students with running opportunities including regularly scheduled runs, exploration of trails and running locations, improvement of running abilities, updates of local and regional races and inclusion and camaraderie of a recognized running team. Motion APPROVED.

Dr. Smith-Andrews moved approval of the Students for the Free Expression of Ideas of TTU Constitution. Ms. Mills seconded. The purpose of Students for the Free Expression of Ideas is to promote exposure to arguments and the ideas they support or oppose to expand the discussion of them. Motion APPROVED.

Dr. Foster moved approval of the Constitution for Tau Alpha Pi of TTU and Ms. Mills seconded. The national honor society will provide deserved recognition for outstanding achievement by technology students, further encourage the high standards of scholastic endeavor of the students in the several technology curricula, and establish an environment for fellowship among many excellent technology students. The motion PASSED.

A motion for blanket approval of Student Affairs policies was made by Dr. Ballal and seconded by Ms. Mills. Motion APPROVED.

“Prohibition on Use of Tobacco and Electronic Nicotine Delivery Systems Policy No. 171” prohibits the use of tobacco and electronic nicotine delivery systems (ENCS), including electronic cigarettes, on TTU property

“Alcohol and Drugs Policy No. 172” provides guidance to comply with all applicable laws and TTU policies regarding the use of alcohol and drugs

“Reporting Students as Missing Persons Policy No. 418” establishes procedures in compliance with federal law regarding the reporting, investigation, and notification when a residential student is determined to be missing

“Employment of Campus Law Enforcement Personnel and Security Policy No. 430” sets forth the general provisions related to the employment and commission of law enforcement and security personnel at TTU

Professor Lee moved to approve the Expenditures on Tennessee Tech Owned Property Walton House Policy 563.1. Dr. Ballal seconded. Policy establishes operational guidelines for expenditures on Walton House, a Tennessee tech owned residence. Motion APPROVED.

The Council deferred action on the research-related policies on the agenda as Dr. Soni was unavailable to present.

Chairman Sisk proposed that two faculty representatives from the newly established College of Fine Arts be added to the faculty membership composition elected from colleges, school, library and at-large of the Administrative Council procedures. This proposed edition would bring the total number of voting members to 44. Motion by Dr. Foster, seconded by Ms. Mills to approve the recommended addition of two faculty representatives from the College of Fine Arts to the Administrative Council procedures. Motion APPROVED.

Motion to adjourn by Dr. Ballal, seconded by Ms. Mills. The meeting ADJOURNED at 4 p.m.

Terri Taylor, Recorder

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Documents on file with minutes:

Constitution for Delight of TTU

Constitution for National Association of the Advancement of Colored People of TTU

Constitution for National Organization for Business and Engineering of TTU

Constitution for The Running Club of TTU

Constitution of Students for the Free Expression of Ideas of TTU

Constitution for Tau Alpha Pi of TTU

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Revised Administrative Council Procedures