

Administrative Council
November 18, 2009
President's Conference Room

Members Present

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| Mohamed Abdelrahman | Bobby Hodum (sub-D. Maynard) | Rita Reese |
| Suellen Alfred | Mark Groundland | Andrew Smith |
| Deborah Allen | David Huddleston | Matthew Smith |
| S.K. Ballal | Glenn James | Mark Stephens |
| Robert Bell | Regina Lee | Tom Timmerman |
| Marc Burnett (sub-E. Boucher) | Jeffery Marquis | Debbie Walker |
| Mike Cowan | Nancy Mielke | Mark Wilson |
| Helen Dainty | Sean Ochsenbein | Jeff Young |
| Susan Elkins | Randy Raper | |

Members Absent

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| Jim Baier | Azurae Johnson | Sally Pardue |
| Joe Biernacki | Pat Jordan | Caleb Petty |
| Chris Brown | Charlie Macke | Claire Stinson |
| Erin Chambers | Jack Matson | John Zhu |
| Cathy Cunningham | Mike Nivens | |
| Sheila Green | Joseph Ojo | |

Summary of Proceedings

Agenda approved as distributed

Minutes of October 14, 2009, approved

Approved Men's Volleyball Club Constitution

Approved Constitution of Beta Theta Chapter of Mu Phi Epsilon International Music Fraternity

Revisions to Student-Athlete Handbook were approved

Approved proposed revisions to Student-Athlete Drug Testing Policy

Revised Athletics Camps and Clinics Policies were approved

Approved No Smoking & Tobacco-Free Policy for TTU campus

Proceedings

A motion to approve the agenda of November 18, 2009, as distributed was made by Mr. Ochsenbein and seconded by Dr. Ballal. Motion APPROVED.

Mr. Ochsenbein moved to approve the minutes of October 14, 2009, and Dr. Elkins seconded. Motion APPROVED.

A motion to approve the Men's Volleyball Club Constitution at Tech was made by Mr. Wilson, and seconded by Mr. Ochsenbein. Motion APPROVED.

A motion to approve the Constitution of Beta Theta Chapter of Mu Phi Epsilon International Music Fraternity at Tech was made by Dr. Ballal. Mr. Wilson seconded. Motion APPROVED.

Dr. Ballal moved to approve revisions to the Student-Athlete Handbook as proposed. Dr. Groundland seconded. Motion APPROVED.

A motion to approve the proposed revisions to the Student-Athlete Drug Testing Policy was made by Mr. Wilson. Dr. Ballal seconded. Motion APPROVED.

Mr. Wilson moved approval of the revisions to the Athletics Camps and Clinics Policies as proposed. Dr. Ballal seconded. Motion APPROVED.

A motion was made by Dr. Marquis to approve the No Smoking & Tobacco-Free Policy for the TTU Campus as proposed and approved by the Buildings and Grounds Committee, with an effective date of January 1, 2010. Dr. Ballal seconded. Motion APPROVED.

Motion to adjourn was made by Dr. Ballal and seconded by Mr. Wilson. The meeting ADJOURNED at 4:08 p.m.

Terri Taylor, Recorder

Documents on file with minutes:

Men's Volleyball Club Constitution

Constitution of Beta Theta Chapter of Mu Phi Epsilon International Music Fraternity

Summary of revisions to Student-Athlete Handbook

Revised Student-Athlete Drug Testing Policy

Revised Athletics Camps and Clinics Policy

Revised No Smoking & Tobacco-Free Policy for TTU Campus