

**Administrative Council  
April 5, 2023 - 3:35 p.m.  
TEAMS Meeting**

**Minutes**

<b>Voting Members Present</b>		
Dan Allcott	Amy Brown	Kristen Craven
Yun Ding	Addison Dorris	Mary Lou Fornehed
Savannah Griffin	David Hajdik	Kim Hanna
Janet Isbell	Bethany Jones	Andrea Kruszka
Jane Liu	Mark Loftis	Holly Mills
Wendy Mullen	Tony Nelson	Joseph Ojo
Kristin Pickering	Richard Rand	Bedelia Russell
Scott Smith	Sandra Smith-Andrews, chair	Emily Wheeler (Proxy for Claire Stinson)
Elijah Tidwell	Kyle Turner	Hannah Upole
Braxton Westbrook	Mark Wilson	Kim Winkle
<b>Voting Members Absent</b>		
Teddy Burch	Dennis Duncan	Joshua Edmonds
Steven Frye	Elizabeth Honeycutt	Tammy Howard
Michelle Huddleston	Samantha Hutson	Mustafa Rajabali
Chuck Roberts	Joseph Slater	Dan Swartling
<b>Resource Persons / Others Present</b>		
Kevin Braswell	Philip Oldham	Rob Owens
Carl Pinkert	Brian Seiler	Mark Stephens
Becky Smith	Kevin Vedder	Lee Wray
Kim York	Scott Hagarty	

**Summary:**

Approved agenda.

Approved March 1, 2023 minutes.

Approved revised Faculty Promotion Policy No. 206.

Approved Athletics annual report for 2022-23.

- 1) Diversity Issues
- 2) Gender Equity

Approved annual reports of committees reporting to the Administrative Council for 2022-2023.

Elected Vice-Chair for Administrative Council 2023-24.

**Proceedings:**

Chair Sandi Smith-Andrews called the Administrative Council meeting to order at 3:35 p.m. Holly Mills motioned to approve the agenda for April 5, 2023. Mary Lou Fornehed seconded. Motion APPROVED.

Fornehed motioned to approve the March 1, 2023 minutes. Mills seconded. Motion APPROVED. One Abstained.

Smith-Andrews noted the revised Faculty Promotion Policy No. 206 was submitted as a second reading and, therefore, the policy will be available for an actionable vote. Fornehed motioned to approve the policy, Mills seconded. Mark Stephens presented and stated that changes were made according to the suggestions given at the first reading. Stephens noted that it was presented at the Academic Council for a first reading and the Academic Council was fine with the suggested changes. No further discussion. Motion APPROVED. Stephens offered his appreciation and stated the policy would be presented the following week at Academic Council for the second reading.

Fornehed motioned to approve the Athletics Annual Report for 2022-23: 1) Diversity Issues and, 2) Gender Equity. Kristine Craven seconded. Mark Wilson presented and stated both reports were approved by the Athletics Committee. Richard Rand congratulated Wilson on the Girls Basketball Team for doing so well in the NCAA Tournament and asked if the win benefited Tennessee Tech financially? Wilson replied there was not a direct cash distribution to Tech but value of the exposure that Tennessee Tech received during the tournament in radio, press, television and social media was exceptional and at an amount that we could not afford to purchase so that was tremendous. Wilson stated that NCAA Women's Basketball Championships at the present time do not have a financial distribution that goes along with that success. Motion APPROVED.

Smith-Andrews stated that Administrative Council had received 19 reports and 47 pages from committees reporting to Administrative Council. Fornehed motioned to approve and accept the annual reports for 2022-2023. Mills seconded. Smith-Andrews asked for discussion and there was none. Smith-Andrews noted there were some typos and she would contact the committees directly since it was just editorial. Motion APPROVED.

Smith-Andrews opened the floor to nominations for vice-chair of the Administrative Council for the year 2023-24. Fornehed, chaired the nominating committee along with Mills and Andrea Kruszka. Fornehed stated there were no nominations received by the committee and asked the Administrative Council members for self-nominations or nominations by someone else. Craven

said that she would be willing to serve as vice-chair. With no other nominations, Fornehed asked for a vote by acclamation for Kristine Craven to be the vice-chair of the Administrative Council for 2023-24. Craven was unanimously ELECTED.

Smith-Andrews commented that it was a wonderful committee to run and stated it was her honor to serve as Chair of Administrative Council for the past three years.

Fornehed motioned to adjourn. Rand seconded. Adjourned at 3:51 p.m.

Diane Smith, recorder

Documents on file with minutes:

Agenda of April 5, 2023

Minutes of March 1, 2023

Approved:

Revised Faculty Promotion Policy No. 206

Annual Reports:

Athletics – Diversity Issues

Athletics – Gender Equity

Committees Reporting to Administrative Council