

Administrative Council
October 19, 2011
President's Conference Room

Members Present

Melinda Anderson	Lee Gatts (sub. Mary Wade)	Nancy Mielke
Jane Baker	David Hajdik	Bo Murphy
Julia Baker	Bobby Hodum	Joseph Ojo
S.K. Ballal	Michael Hooper	Joseph Rencis
Robert Bell	Sharon Huo	Donna Russell (sub. Tammy Cobb)
Helen Dainty	Mark Hutchins	Deborah Setliff
Kent Dollar	Glenn James	Samatha Sherrell (sub. Paul Darkangelo)
Judy Duvall	Regina Lee	Savannah Vaughn (sub. Ashley Humphrey)
Ismail Fidan	Charlie Macke	Debbie Walker
Don Frazier	Jeffery Marquis	Mark Wilson

Members Absent

Suellen Alfred	Sherrie Foster	Claire Stinson
Marc Burnett	Sherry Gaines	Tom Timmerman
Jack Butler	Jack Matson	Jeff Young
Mike Cowan	Elizabeth Propes	John Zhu
Susan Elkins		

Summary of Proceedings:

Approved agenda

Approved minutes of April 6, 2011

Approved The Film Club Constitution at TTU

Approved the Constitution for Underrepresented New and Creative Live Experiences (UNCLE) at TTU

Proceedings:

A motion to approve the agenda of October 19, 2011, as distributed was made by Dr. Setliff and was seconded by Mr. Macke. Motion APPROVED.

A motion to approve the minutes of April 6, 2011, was made by Dr. Bell and seconded by Mr. Macke. Motion APPROVED.

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Dr. Marquis made a motion to approve the Constitution of The Film Club at TTU. Dr. Dollar seconded the motion. After a brief preview from a club rep, the motion was unanimously APPROVED.

Mr. Wilson moved to approve the Constitution for Underrepresented New and Creative Live Experiences (UNCLE) at TTU. Mr. Macke seconded. Student reps gave a brief summary of the intent/purpose of UNCLE. Motion APPROVED.

Dr. James announced the March 2011 due date for the fifth-year interim report required for SACSCOC accreditation. The fifth-year report requires the University to address 14 of the 75 standards contained in the SACSCOC Principles of Accreditation.

Dr. Ballal moved to adjourn and it was seconded by Mr. Wilson. The meeting ADJOURNED at 3:40 p.m.

Terri Taylor, Recorder

Documents on file with minutes:

The Film Club Constitution

Underrepresented New and Creative Live Experiences (UNCLE) Constitution