

Administrative Council

Tennessee Technological University

ADMINISTRATIVE COUNCIL

April 7, 2004, 3 p.m.

President's Conference Room

Members Present:

Mohamed Abdelrahman	Gary Gunter	Allan Mills
Pedro Arce	Colleen Hays	Charlene Mullins
S.K. Ballal	Glenn James	Marilyn Musacchio
Robert Bell	Glen Johnson (Deivy)	Sue Pogue
Peggy Bilbrey	Shirley Laird	Terry Rector
Whewon Cho	Diane Ledbetter-Smith	Virginia Rivers
Robert Delgado	Regina Lee	Paul Semmes
Roger Dickson	Jeffery Marquis	Sandra Terneus
Kurt Eisen	Linda Maxwell	Jessica Whitehead
Dan Fesler	Leo McGee	
Linda Giesbrecht-Bettoli	Bill McRae	

Members Absent:

Marc Burnett	Ramesh Garimella	Brent Waugh
Brandon Clowers	Mancil Johnson	Mike Wells
George Crawford	Mike Nivens	Sam Winfree
Susan Elkins	Dean Richey	

Others Present:

Ed Boucher	Lori Maxwell	Gay Shepherd
Steve Hayslette	Katherine Osburn	Winston Walden
Annette Littrell	Joseph Ryan	

Summary of Proceedings:

Approved agenda.

Approved minutes of February 25, 2004, as distributed.

Approved Annual Reports.

Approved the U.S.A. Patriot Act.

Tabled motion to adopt specific language concerning the U.S.A. Patriot Act.

Approved "Resolution to Enhance TTU's Policies of Non-Discrimination."

Approved subcommittee's proposed revisions to the ITC purchase approval procedures and related issues.

Approved subcommittee's nomination of Administrative Council chairperson for the 2004-05 academic year.

Proceedings:

Chairman Mills called the meeting to order at 3 p.m.

Dr. Cho moved to approve the agenda of April 7, 2004, as distributed. Dr. Terneus seconded.

A motion to move the approval of annual reports from agenda item six to agenda item two was made by Dr. Cho and seconded by Dr. Terneus. Dr. Cho moved to approve the Agenda of April 7, 2004, as amended. Dr. Giesbrecht-Bettoli seconded. Motion PASSED.

Motion to approve the minutes of February 25, 2004, was made by Mr. Dickson and duly seconded. Minutes were APPROVED as distributed.

Dr. Cho moved to approve annual reports in full as submitted. Dr. Terneus seconded. Motion PASSED.

Dr. Musacchio moved to approve the U.S.A. Patriot Act. Dr. Cho seconded. Dr. Winston Walden, chair of subcommittee in charge of composing TTU's response to the U.S.A. Patriot Act, addressed the Council and outlined the contents of the Act. The U.S.A. Patriot Act requires TTU employees to comply with a federal officer's request of information on a Tech employee or student. The Act was derived from similar documents at Volunteer State and East Tennessee State University. All Tech employees must be made aware of the Act, and it will be published in the Faculty Handbook. Dr. Walden reminded the Council that the Patriot Act is Federal Law and this document represents Tech's response to that law. The U.S.A. Patriot Act was PASSED.

Dr. McRae requested permission to introduce a Resolution concerning the U.S.A. Patriot Act. Chairman Mills granted approval of the presentation of the Resolution to the

Council. Motion by Dr. McRae to adopt the “Resolution” as presented. Dr. Hays seconded. The Council discussed the purpose and ramifications of the Resolution. Dr. Cho moved to table the motion. Chairman Mills tabled the motion to adopt the Resolution.

A motion to approve the Resolution to enhance TTU’s policies of non-discrimination was made by Dr. Giesbrecht-Bettoli and seconded by Dr. McRae. Mr. Boucher presented the Resolution to the Council and outlined its content. The Resolution moves to include “sexual orientation” in Tech’s non-discrimination policies. Motion was APPROVED.

Dr. Abdelrahman moved to approve the revisions of the ITC purchase approval procedures as presented. Dr. Cho seconded. Revisions were APPROVED.

Dr. Cho presented Dr. Giesbrecht-Bettoli as the subcommittee’s nomination for Administrative Council chairperson for the 2004-05 academic year and moved approval of the nomination. Dr. Ballal moved that nominations cease. The motion was duly seconded. Motion was APPROVED.

In other such matters, Dr. Cho was congratulated on his upcoming retirement after 41 years as a TTU faculty member and commended for 33 years of service on the Administrative Council.

Motion by Dr. Cho to adjourn. Motion was duly seconded. ADJOURNMENT at 4 p.m.

Terri Watson, Recorder

Documents on file with minutes of meeting:

- Annual Reports of Committees reporting to Administrative Council
- U.S.A. Patriot Act
- Resolution concerning U.S.A. Patriot Act
- Resolution to Enhance TTU’s Policies of Non-Discrimination
- Revisions to the ITC purchase approval procedures and related issues