

ADMINISTRATIVE COUNCIL  
April 6, 2005, 3:30 p.m.  
President's Conference Room

Members Present:

Mohamed Abdelrahman	Linda Giesbrecht-Bettoli	Jack Matson
S. K. Ballal (Crabtree)	Craft Hayes	Linda Maxwell
Peggy Bilbrey	Paula Hinton	Marilyn
Musacchio		
Marc Burnett	Phillip Jackson	Sue Pogue
Robert Delgado	Glenn James	Terry Rector
Roger Dickson (Miller)	Glen Johnson	Virginia Rivers
Melanie Earles (Cravens)	Mancil Johnson	Mike Wells
Susan Elkins	Regina Lee	

Members Absent:

Rafal Ablamowicz	Jeffery Marquis	Melissa
Ryglewski		
Pedro Arce	Stephanie Matthews	Sandra Terneus
Kurt Eisen	Leo McGee	Tom Timmerman
Gary Gunter	Charlene Mullins	Mark Wilson
Shirley Laird	Mike Nivens	Sam Winfree
Peter Li	Dean Richey	

Others Present:

Regis Billings	Lisa Maas	Anthony
Summerlin		
Laura Kee	Danny Reese	
Annette Littrell	Tammy Reynolds	

Summary of Proceedings:

Approved agenda.

Approved minutes of February 23, 2005, as distributed.

Approved Constitution of "Swing Dance Club."

Approved change to procedures for committees reporting to the Academic Council.

Approved procedural changes to the Military Affairs Advisory Committee.

Approved the Employee Academic Credentials Policy and Requirements.

Approved annual reports for committees reporting to the Administrative Council.

Received report on the streamline process implementation from ITS.

Approved revisions to the tenure and promotion policies and procedures.

Approved Dr. Paula Hinton as chairman of Administrative Council for 2005-2006.

Proceedings:

Motion to approve the agenda of April 6, 2005, as distributed, was made by Ms. Pogue and seconded by Dr. Hinton. Motion APPROVED.

Motion to approve the minutes of February 23, 2005 was made by Dr. Earles and seconded by Professor Lee. Motion APPROVED.

Professor Johnson moved to approve the Constitution of the "Swing Dance Club" at Tech. The motion was seconded by Mr. Hayes. Motion APPROVED.

Dr. Hinton moved to approve the proposed change to procedures for committees reporting to the Academic Council. The motion was seconded by Dr. Earles. Motion APPROVED.

Dr. Hinton moved to approve the proposed procedural changes to the Military Affairs Advisory Committee. The motion was duly seconded and APPROVED.

Dr. Hinton moved to approve the proposed employee academic credentials policy and requirements. The motion was seconded by Professor Lee. Motion APPROVED.

Professor Johnson moved to approve the annual reports for committees reporting to the Administrative Council as distributed. The motion was seconded by Professor Lee. Motion APPROVED.

Mr. Reese reported on the streamline process implementations from ITS. A presentation will be made at the first Council meeting in the fall.

Dr. Ballal moved to approve the proposed revisions to the tenure and promotion policies and procedures. The motion was seconded by Dr. McGee. Motion APPROVED.

Ms. Pogue moved to approve the Nominating Subcommittee's selection of Dr. Paula Hinton as chairman of the Administrative Council for 2005-2006. The motion was seconded by Dr. Earles. Motion APPROVED.

Other Such Matters:

The new SGA President Craft Hayes was recognized.

Motion to adjourn by Dr. Earles and seconded by Dr. Hinton. The meeting  
ADJOURNED at 4:00 p.m.

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Terri Watson, Recorder

Documents on file with minutes of meeting:

Constitution of Swing Dance Club  
Procedure change for committees reporting to Academic Council  
Revised procedures for Military Affairs Advisory Committee  
Employee Academic Credentials Policy and Requirements  
Proposed revisions to tenure and promotion policies and procedures

Annual Reports:

Athletics  
Building and Grounds  
Campus Space Utilization and Allocation  
Chapter 606 Student Monies Allocations  
Commission on the Status of Blacks  
Commission on the Status of Women  
Faculty and Staff Traffic Appeals  
Institutional Review Committee for the Care & Use of Laboratory Animals in  
Experimentation  
Institutional Review Committee for human subjects  
Military Affairs Advisory  
Patents & Copyrights Advisory  
Public Media  
Sports Hall of Fame  
Student Affairs  
Student Financial Aid  
University Art  
University Judicial Council  
University Safety & Environmental