

Administrative Council
April 4, 2007
President's Conference Room

Members Present:

Melinda Anderson McGee	Paula Hinton	Leo
Daniel Badoe	Glenn James	Dorothy Nash (sub-Wayne Sadler)
S.K. Ballal	Mancil Johnson	Mike Nivens
Robert Bell	Regina Lee	Joseph Ojo
Marc Burnett	Charlie Macke	Larry Peach
Susan Elkins	Jeffery Marquis	Randy Raper
Sheila Green	Jack Matson	Dean Richey
Gary Gunter	Linda Maxwell	Tom Timmerman

Members Absent:

John Boots	Craft Hayes	Sherrie Parker
Janice Branson	Craig Henderson	Rita Reese
Rachel Burks	David Huddleston	James Stewart
Melanie Earls	Glen Johnson	Claire Stinson
Kurt Eisen	Peter Li	Mark Wilson
Josh Hauser	Tyler Pannell	

Others

Present:

Ed Boucher	William Naylor
Eric Coss	Jessica Robinson
Rich Froning	Emily Shewmake

Summary of Proceedings:

Approved agenda.

Approved minutes of February 21, 2007, as distributed.

Approved annual reports for committees reporting to the Administrative Council.

Referred Good Samaritan Policy re: medical amnesty at Tennessee Tech to University Assembly.

Approved Constitution of the Wakeboard Club at Tennessee Tech.

Approved Constitution of the Climbers and Fallers Organization at Tennessee Tech.

Reviewed request to update Covert Taping Policy and University Policy on VCR Movies.

Approved Dr. Melinda Anderson as chairman of Administrative Council for 2007-2008.

Proceedings:

A motion to approve the agenda of April 4, 2007, as distributed was made by Dr. Ballal and seconded by Dr. Marquis. Motion APPROVED.

Professor Johnson moved to approve the minutes of February 21, 2007, and Dr. Bell seconded. Motion APPROVED.

A motion to approve the annual reports for committees reporting to the Administrative Council as submitted by the chairs of the Athletics, Buildings and Grounds, Campus Space Utilization & Allocation, Chapter 606 Student Monies Allocation, Commission on the Status of Blacks, Commission on the Status of Women, Institutional Committee for the Care and Use of Laboratory Animals in Experimentation, Institutional Review Committee for Human Subjects, Military Affairs Advisory, Patents and Copyrights, University Judicial Council, and University Safety and Environmental was made by Dr. Marquis and seconded by Dr. Ballal. Motion APPROVED.

Dr. Bell moved to approve the Good Samaritan Policy re: Medical Amnesty at Tennessee Tech, and Dr. Ballal seconded. Mr. Boucher explained that the intent of the policy is to save the life of students at the University. He stated that if a student reported that another student was in need of medical attention, the policy would prohibit University disciplinary action of the reporting student in the occurrence of illegal substances or actions being involved in the situation. The proposed policy outlines other regulations the student(s) must complete if such an incident occurs. Mr. Boucher noted that TBR Legal Counsel reviewed the proposed policy and made only editorial changes. If approved at the University level, it is at the discretion of the TBR to determine if the policy must be approved by the TBR in the disciplinary rules/regulations hearings. Motion by Dr. Ojo and seconded by Dr. Matson to table the motion until the 2007-08 meetings of the Administrative Council. A vote by show of hands determined the failure of this motion to table the original motion. Dr. Green moved to amend the original motion to refer the proposal to the University Assembly. Professor Lee seconded the amendment. The motion was APPROVED. The proposal will be placed on the agenda for the April 18 meeting of the University Assembly.

A motion to approve the Constitution for the Wakeboard Club at Tennessee Tech was made by Dr. Ballal and seconded by Mr. Macke. Motion APPROVED

Dr. Ballal moved to approve the Constitution for Climbers and Fallers at Tennessee Tech, and Mr. Macke seconded. Motion APPROVED.

Dr. Hinton referred to the request submitted to the Administrative Council to update the Covert Taping Policy and University Policy on VCR Movies. The consensus of the Council was to refer both requests for review to Student Affairs.

Dr. Timmerman moved to appoint Dr. Melinda Anderson as chairman of the Administrative Council for 2007-2008, and Dr. Green seconded. Motion APPROVED

A motion to adjourn was made by Dr. Ballal and was duly seconded. The meeting ADJOURNED at 4.20 p.m.

Terri Watson, Recorder

Documents on file with minutes:

- Constitution for the Wakeboard Club
- Constitution for Climbers and Fallers
- Annual Report Athletics
- Annual Report Buildings and Grounds
- Annual Report Campus Space Utilization & Allocation
- Annual Report Chapter 606 Student Monies Allocation
- Annual Report Commission on the Status of Blacks
- Annual Report Commission on the Status of Women
- Annual Report Institutional Review Committee for the Care and Use of

- Laboratory Animals in Experimentation
- Annual Report Institutional Review Committee for Human Subjects
- Annual Report Military Affairs Advisory
- Annual Report Patents and Copyrights
- Annual Report University Judicial Council
- Annual Report University Safety and Environmental
- Good Samaritan/Medical Amnesty Policy
- Request to Review Covert Taping Policy and University Policy on VCR

Movies