

Administrative Council
January 25, 2006
President's Conference Room

Members Present:

Mohamed Abdelrahman	David Huddleston	Mike Nivens
Pedro Arce	Glenn James	Sherrie Parker
Richard Barns	Glen Johnson	Randy Raper
Robert Bell	Mancil Johnson	Rita Reese
Rachel Burks	Regina Lee	James Stewart
Marc Burnett	Peter Li (sub-Michael Harrison)	Sandra Terneus
Melanie Earles	Jeffery Marquis	Fred Vondra
Craft Hayes	Jack Matson	Mark Wilson
Paula Hinton	Linda Maxwell (sub-M. Crabtree)	

Members Absent:

S. K. Ballal	Susan Elkins	Vince Neary
Nicole Bostic	Sheila Green	Sue Pogue
Janice Branson	Gary Gunter	Dean Richey
Clay Burton	Leo McGee	Tom Timmerman
Kurt Eisen	Charlene Mullins	

Others Present:

Brooke Bentley	Katherine Osburn
Phil Bettoli	Mark Ochsenbein
Frank Couch	Tyler Pannell
Matt McConnell	Barry Stein

Summary of Proceedings:

Approved agenda.

Approved minutes of November 9, 2005, as distributed.

Approved Constitution for "Lacrosse Club" at Tech.

Approved SGA Bill No. F05-01: An Act to Promote the 2005 Clean Energy Initiative at Tech.

Received SACS accreditation review update.

Proceedings:

Motion to approve the agenda of January 25, 2006, as distributed was made by Mr. Wilson and seconded by Mr. Hayes. Motion APPROVED.

A motion to approve the minutes of November 9, 2005, was made by Dr. Terneus and seconded by Mr. Hayes. Motion APPROVED.

Professor Lee moved to approve the Constitution for the “Lacrosse Club” at Tennessee Tech. Dr. Vondra seconded. After discussion of the disposition of funds if the Club were to disburse, Mr. Wilson moved to amend the motion to require that Section 2.c of the By-Laws be revised to eliminate the conflict with the NCAA rules for interaction with prospective age athletes. President Bell seconded the amendment. The question was called on the amended motion, and it was unanimously APPROVED.

Motion to approve SGA Bill No. F05-01: An Act to Promote the 2005 Clean Energy Initiative at Tennessee Tech was made by Mr. Hayes. The motion was duly seconded. President Bell made the clarification that Section 4 requires the approval of the Tennessee Board of Regents (TBR) and that fees cannot be approved and implemented by the University solely. The TBR reviews for approval fee increases at the June Board Meeting. Motion PASSED.

Drs. James and Stein reported on the SACS accreditation review process currently underway. The University will respond to the Off-Site Review Committee’s findings in a focused report to be submitted in mid-February. The Quality Enhancement Plan (QEP) is online for review, and everyone is encouraged to review the plan and forward comments and suggestions to Dr. Stein as soon as possible. Funding for proposed QEP projects will be released after the SACS accreditation team has approved the QEP. The team will be visiting campus April 10-13 to complete the on-site review.

Motion to adjourn by President Bell and seconded by Dr. Terneus. The meeting ADJOURNED at 3:47 p.m.

Terri Watson, Recorder

Documents on file with minutes:

Constitution for “Lacrosse Club”

SGA Bill No. F05-01: An Act to Promote the 2005 Clean Energy Initiative at Tennessee Tech