

ADMINISTRATIVE COUNCIL
November 10, 2004, 3:30 p.m.
Johnson Hall 401

Members Present:

Robert Bell	Glenn James	Marilyn Musacchio
Robert Delgado	Mancil Johnson	Mike Nivens
Roger Dickson (Rowe) (Chambers)	Regina Lee	Sue Pogue
Melanie Earles	Peter Li	Virginia Rivers
Linda Giesbrecht-Bettoli	Jack Matson	Sandra Terneus
Craft Hayes	Linda Maxwell	Tom Timmerman
Paula Hinton	Leo McGee (Watson)	Mark Wilson
Phillip Jackson		

Members Absent:

Mohamed Abdelrahman	Glen Johnson
Rafal Ablamowicz	Shirley Laird
Pedro Arce	Jeffery Marquis
S. K. Ballal	Stephanie Matthews
Peggy Bilbrey	Charlene Mullins
Marc Burnett	Terry Rector
Kurt Eisen	Dean Richey
Susan Elkins	Melissa Ryglewski
Gary Gunter	Mike Wells
	Sam Winfree

Others Present:

Wayne Barger
Robert Burchfield
Larry Peach

Summary of Proceedings:

Approved agenda.

Approved minutes of September 8, 2004, as distributed.

Approved Constitution "Student Conservation Biology Association" at Tech.

Approved changes to Athletics Department Policies and Procedures for Intercollegiate Athletics Manual.

Proceedings:

Dr. Giesbrecht-Bettoli called the meeting to order.

President Bell moved to approve the agenda of November 10, 2004, as distributed. Mr. Wilson seconded. Motion PASSED.

Motion to approve the minutes of September 8, 2004, was made by Professor M. Johnson and seconded by President Bell. Minutes were APPROVED as distributed.

Mr. Hayes moved to approve the Constitution of the “Student Conservation Biology Association” at Tech. The motion was duly seconded and APPROVED.

President Bell moved approval of the proposed changes to the Athletics Department Policies and Procedures Manual for Intercollegiate Athletics as distributed. The motion was duly seconded. A brief discussion concerning the terminology used in the nondiscrimination statement, color versus ethnicity, was held. The Council agreed that Athletics Director Mark Wilson be given the authority to make an editorial change if the wording needs to be substituted for consistency in University related policies and procedures. The motion PASSED.

Motion to adjourn by President Bell and seconded by Dr. James. The meeting ADJOURNED at 3:50 p.m.

Terri Watson, Recorder

Documents on file with minutes of meeting:

Constitution for Student Conservation Biology Association
Changes to Athletics Department Policies and Procedures Manual for
Intercollegiate Athletics