

Administrative Council

Tennessee Technological University

**Minutes
Administrative Council
Tennessee Technological University
October 7, 1998**

Members Present

Karen Adams	Jeffrey Marquis
Sue Bailey	Linda Maxwell
S. K. Ballal	Leo McGee
Paul Bonner	Marilyn Musacchio
Ed Boucher	David Narrie
Evans Brown	Michael Nivens
Whewon Cho	Mary Beth Odom
Penny Douglas	Terry Rector
Dennis George	William Schrader
Charles Hickman	Paul Semmes
Paul Isbell	Jonathan Sprinkle
Mancil Johnson	Noel Tolbert
Homer Kemp	Angelo Volpe
Dave Larimore	Jason Wilds
Regina Lee	Dale Wilson

Members Absent

Marc Burnett	Jann Cupp
Mark Creter	Gregory Danner
L. K. Crouch	Dan Fesler
Allan Mills	

Others Present

Pat King, Resource Person

Summary of Proceedings

Approved the Agenda as Submitted with Item 5 being Withdrawn.

Approved the Minutes of September 2, 1998.

Approved Recommendation from Buildings and Grounds for Memorial Plaque Honoring TTU Alumni who Were Killed in World War II to be Placed in Memorial Gym.

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Approved Report from Subcommittee Appointed to Study the Request for Staff Representation on the Administrative Council.

Proceedings

Dr. Evans Brown, Chairperson, said Dr. Marvin Barker has asked that item five, Request from Academic Council for Addition to the Financial Aid Form, be withdrawn from the agenda. Dr. Cho MOVED approval of the agenda as submitted with item five being withdrawn. Dean Adams SECONDED the MOTION. MOTION CARRIED.

Approval of the Minutes

Dr. Schrader MOVED approval of the Minutes of September 2, 1998 with Dr. Narrie SECONDDING. MOTION CARRIED.

Recommendation from Buildings and Grounds for Memorial Plaque Honoring TTU Alumni who were killed in World War II to be placed in Memorial Gym - Dr. Mike Nivens

Dr. Nivens said the Buildings and Grounds Committee met on September 10, 1998 and approved the following recommendation, upon available funding, of an SGA bill calling for a memorial plaque honoring TTU alumni who were killed in World War II to be placed in Memorial Gym. The bill stated that on May 24, 1952, President Everett Derryberry called for this plaque to be erected in the entrance hall at the front of the building. Such a plaque has never been placed. The recommended wording from the SGA bill follows:

IN MEMORIAM

WE PAY REVERENT TRIBUTE TO THOSE FROM OUR
MIDST WHO GAVE TO THEIR COUNTRY THE LAST
FULL MEASURE OF DEVOTION IN WORLD WAR II

Dedicated May 24, 1952

President Everett Derryberry

Dr. Nivens said since this recommendation was made they have found that a similar plaque is located in the Alumni Lounge of the University. After discussing whether or not two plaques of this similiarity should be located on campus, Dr. Kemp MOVED that a plaque be placed in Memorial Gym as follows:

THIS BUILDING IS DEDICATED TO THOSE FROM THE
UNIVERSITY COMMUNITY WHO DIED IN WORLD WAR II

Dedicated May 24, 1952

President Everett Derryberry

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Dr. Narrie SECONDED the MOTION. After further discussion, Mr. Sprinkle made a Substitute Motion to go back to the original wording by the SGA with Dr. George SECONDING. Dr. Kemp then withdrew his motion with Dr. Narrie agreeing to accept his withdrawal. Dr. Hickman then MOVED to accept the original Motion as worded by the SGA with Dr. George SECONDING. MOTION CARRIED.

Report from Subcommittee appointed to study the request for staff representation on the Administrative Council - Dr. Will Schrader

Dr. Schrader said at the September 2, 1998 Administrative Council meeting, a request was received from the Staff Advisory Committee to add representation from the staff to the Council. The Chairperson had appointed a committee to study this recommendation of which Dr. Schrader was appointed Chair. Dr. Schrader said the subcommittee recommends that two voting members and two alternate members (one from the clerical and one from the support staff of the university) be added to the membership at the time committee appointments are made for the

1999-2000 year. Dr. Schrader MOVED approval of the subcommittee's proposal which also included revisions to the Council procedures reflecting these changes with Dr. George SECONDDING. MOTION CARRIED.

Such Other Matters

Dr. Brown said it has been brought to his attention that the Administrative Council membership consists of twelve administrative appointees and should be eleven. Dr. Cho MOVED that the membership remain as is until the committee appointments are made for the 1999-2000 year and that it be changed to eleven at that time. Ms. Odom SECONDED the Motion. MOTION CARRIED.

The meeting adjourned at 3:30 p.m.

Patricia King, Resource Person