

Administrative Council
October 8, 2008
President's Conference Room

Members Present:

Deborah Allen	Josh Hauser	Nancy Mielke
Bob Bell	Bobby Hodum (sub. V. Palmer)	Mike Nivens
Jessica Brumett	David Horton	Randy Raper
Marc Burnett (sub. E Boucher)	David Huddleston	Andrew Smith
Erin Chambers	Glenn James	Mark Stephens
Mike Cowan	Donna Long	Claire Stinson
Helen Dainty	Jeffery Marquis	Tom Timmerman
Susan Elkins	Jack Matson	Mark Wilson (sub. T. McMillan)
Mark Groundland	Linda Maxwell (sub. D. Wilhite)	Lisa Zagumny

Members Absent:

Mohamed Abdelrahman	Joe Biernacki	Regina Lee
Suellen Alfred	Daniel Brewington	Charlie Macke
Daniel Badoe	Chris Brown	Joseph Ojo
Jim Baier	Cathy Cunningham	Rita Reese
S.K. Ballal	Sheila Green	Matthew Smith

Others Present:

Dustin Deaton	Jiixin Ning
Kurt Eisen	Nicholas Patton
Sean Holt	Linzi Robinson
Mark Hutchins	Vadim Zheglov
Matt Miller	

Summary of Proceedings:

Approved agenda

Approved minutes of September 10, 2008, as distributed

Approved Servants of Christ Constitution

Approved Autonomous Robotics Club Constitution

Approved Chapter of Ducks Unlimited Constitution

Approved Graduate Electrical and Computer Engineering Student Association Constitution

Approved proposed revisions to the Annual Faculty Evaluation/ Formal Development Procedure

Approved proposed Freedom of Expression policy

Approved proposed procedural revisions to the Instructional Improvement and Faculty Development Committee

Proceedings:

A motion to approve the agenda of October 8, 2008, as distributed was made by Dr. Marquis and seconded by Ms. Allen. Motion APPROVED.

A motion to approve the minutes of September 10, 2008, was made by Ms. Allen and seconded by Ms. Chambers. Motion APPROVED.

A motion to approve the Servants of Christ Constitution was made by Ms. Allen and seconded by Ms. Brumett. Motion APPROVED.

A motion to approve the Autonomous Robotics Club Constitution was made by Dr. Zagumny and seconded by Mr. Horton. Motion APPROVED.

Dr. Zagumny moved to approve the Chapter of Ducks Unlimited Constitution. Dr. Elkins seconded. Following discussion, the motion was APPROVED, pending slight editorial revisions.

A motion to approve the Constitution of the Graduate Electrical and Computer Engineering Student Association (GECESA) was made by Dr. Marquis and seconded by Dr. Zagumny. Motion APPROVED.

Ms. Allen moved to approve the proposed revisions to the Annual Faculty Evaluation/Formal Development Procedure. Dr. Smith seconded the motion. Motion APPROVED.

A motion to approve the proposed Freedom of Expression policy was made by Dr. Zagumny and seconded by Dr. Smith. Motion APPROVED.

Dr. Stephens moved to approve the proposed procedural revisions to the Instructional Improvement and Faculty Development Committee. Dr. Marquis seconded. Motion APPROVED.

A motion to adjourn was made by Dr. Zagumny and seconded by Mr. Horton. The meeting ADJOURNED at 3:40 p.m.

Terri Taylor, Recorder

Documents on file with minutes:

Servants of Christ Constitution

Autonomous Robotics Club Constitution

Tennessee Tech Chapter of Ducks Unlimited Constitution

GECESA Constitution

Annual Faculty/Formal Development Procedure

Freedom of Expression Policy

Instructional Improvement and Faculty Development Committee

Procedures