

## **Administrative Council**

### **Tennessee Technological University**

#### **Minutes Administrative Council September 8, 1999**

##### Members Present

Sue Bailey	David Larimore
Veronica Barger	Regina Lee
Paul Bonner	Jeff Marquis
Ed Boucher	Linda Maxwell
Whewon Cho	Leo McGee
Larry Click	Allan Mills
Debbie Combs	Marilyn Musacchio
Jann Cupp	Mike Nivens
Nancy Dixon	Terry Rector
Penny Douglas	Will Schrader
Edith Duvier	Paul Semmes
Linda Giesbrecht-Bettoli	Natalie Treadway
Paul Isbell	Angelo Volpe
Mancil Johnson	Sharon Whitney
Jon Jonakin	Dale Wilson
Homer Kemp	

##### Members Absent

Marc Burnett	Gregory Danner
Karen Case	Kevin Edwards
Mark Creter	Dan Fesler
L. K. Crouch	Tony Marable

##### Others Present

Pat King, Resource Person

Summary of Proceedings

Approved the Agenda as Distributed.

Approved the Minutes of March 31, 1999 as Distributed.

Approved Recommendation from Buildings and Grounds Concerning Placement of

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Plaques of James Seay Brown and Wallace Prescott and amended the Recommendation to Add any Other Buildings to this Recommendation as Funds are Available.

#### Proceedings

Dr. Dale Wilson called the meeting to order at 3:00. He welcomed everyone for the Fall Semester, 1999 and said he hopes for a great year. Introductions were made, and Dr. Wilson called attention to the composition of the Administrative Council membership saying that procedures for the Council were changed during the March 31, 1999 meeting so that all members will be voting members and that support and staff members have been added to the membership from approval by the Council at the October 7, 1998 meeting.

Dr. Wilson said Dr. Evans Brown, the previous Chair of the Administrative Council, will have a moderated schedule this semester due to illness, so Dr. Linda Giesbrecht-Bettoli will be taking his place on the Council for the 1999-2000 year.

#### Approval of the Agenda

Dr. Cho MOVED approval of the Agenda with Dr. Schrader SECONDING. MOTION CARRIED.

#### Approval of the Minutes of March 31, 1999

Dr. Schrader MOVED approval of the Minutes of March 31, 1999 with Dr. Cupp SECONDING. MOTION CARRIED.

Informational Item - Recommendation from Buildings and Grounds Concerning Placement of Plaques of James Seay Brown and Wallace Prescott - Dr. Volpe

Dr. Volpe said he tentatively approved this recommendation from Buildings and Grounds which was received this summer. The plaques would be like the one honoring President Emeritus Arliss Roaden in the University Center. The plaques would be ordered and installed by Facilities personnel with Engineering providing the funding for these two plaques. Dr. Cho MOVED the motion and added an amendment to include that plaques could be placed in any building named for a person as funds are available. He specifically mentioned Johnson Hall which was named for Dr. Louis Johnson. Dr. Wilson said the plaques cost approximately \$1600. Dr. Schrader SECONDED the motion. MOTION CARRIED. Dr. Kemp said Henderson Hall may not need one because it has a National Register of Historical Places Plaque in that building. He said Henderson Hall is only one of two buildings on campus which qualifies for this status. At the suggestion of Dr. Schrader, Dr. Nivens agreed to keep a record of which buildings on campus

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have plaques and which do not in case someone should want to raise money for a plaque.

Such Other Matters

Dr. Volpe said the final figures on enrollment indicate the highest enrollment in the history of Tennessee Tech (8584). FTE was 7227 (116 more than last year). The Graduate School was over 1500. He said we had the highest increase in headcount of any of the TBR universities for the 1999 Fall Semester.

The meeting adjourned at 3:14 p.m.

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Patricia King, Resource Person