

## **Administrative Council**

### **Tennessee Technological University**

#### **Minutes Administrative Council September 5, 2001**

##### **Members Present:**

Bailey, Boles, Burdick, Case, Cho, Duvier, Hays, G. Johnson, M. Johnson, Kemp, Lee, Marable, Marquis, Matson, Maxwell, McGee, Mills, Musacchio, Nivens, Pogue, Rector, Semmes, Terneus, Tilley, Waugh, Whitney, Wilds, Wilson, Zagumny

##### **Members Absent:**

Allison, Ballal, Bell, Bledsoe, Burnett, Click, Davis, Dickson, Fesler, Jonakin, Muse

##### **Others Present:**

Boucher, Galloway, Larimore, O'Conner, Roberts

##### **Summary of Proceedings:**

Approved agenda as distributed.

Approved minutes of April 4, 2001, as submitted.

Approved Constitution for the Libertarians of Tennessee Tech University.

Approved Constitution for the College of Business Student Ambassadors of Tennessee Tech University.

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

Other such matters.

Chairman Mancil Johnson called the meeting to order at 3 p.m. and asked members to introduce themselves. He then proceeded with the business of the meeting.

Dr. Johnson moved to approve the agenda as distributed, seconded by Dr. Burduck.  
MOTION CARRIED.

Dr. Zagumny moved to approve the minutes of April 4, 2001, as submitted. Dr. Burduck seconded. MOTION PASSED.

Dr. Cho moved to approve the Constitution for the Libertarians of Tennessee Tech University as submitted, with Dr. Kemp seconding. MOTION PASSED.

Dr. Cho moved to approve the Constitution for the College of Business Student Ambassadors of Tennessee Tech University as submitted. Dr. Kemp seconded.  
MOTION APPROVED.

Dr. Cho moved to approve the proposed changes to the Athletics Department Policies and Procedures for Intercollegiate Athletics Manual as submitted. Dr. Kemp seconded. After a brief discussion, the question was called, and the MOTION PASSED UNANIMOUSLY.

In other matters, parking violations on campus were briefly discussed. A statement was made that University Police are normally lenient for the first couple of weeks of the fall semester. The shuttle service being provided at this time should also be helpful until students adapt to the parking situation and class schedules.

A procedural question was asked pertaining to the fee structure changes for parking decals implemented by the University and approved by the TBR for the current fiscal year. It was pointed out that the change had not been presented to the Administrative Council for action. Mr. Rector reported that the fee change had been approved by the Executive Advisory Council prior to submission to the TBR for approval. Not presenting the fee structure change to the Administrative Council prior to submitting it to the TBR was an oversight. At this time, it was the consensus of the Administrative Council that no retrospective action would be necessary relative to the lack of the Council's action on the fee change.

Motion by Dr. Cho, seconded by Dr. Kemp, to adjourn. Meeting adjourned at 3:20 p.m