

**University Assembly**  
**November 28, 2012**  
**President's Conference Room**

**Members Present:** Baker, Ballal, Bates, Burnett, Butler, Dainty, Darvennes, Dollar, Elkins, Fidan, Graves, Hajdik, Hodum, Hooper, Huo, Hutchins, Isbell, James, Jordan-Wagner, Lee, Loutzenheiser, Mielke, Null, O'Connor, Oldham (presiding), Pashley, Phillips, Rencis, Russell, Semmes, Setliff, Smith, Stephens, Stinson, Walker, Wilson, Young

**Members Absent:** Anthony, Badoe, Bagley, Baier, Carnal, Cowan, Darkangelo, Duvall, Foster, Frank, Frazier, Gaines, Gatts, Griffin, Harris, Howard, Humphrey, Jolley, Kharif, Laningham, Macke, Marquis, Matson, McQuiston, Morgan, Ojo, Propes, Roberts, Sherrell, Smith, Stretz, Talbert, Timmerman, Tribble, West

**Summary of Proceedings**

Approved agenda

Approved minutes of April 25, 2012

Received report of Academic Council for fall 2012

Received report of Administrative Council for fall 2012

**Proceedings**

President Oldham called the meeting to order at 3:35 p.m., and reviewed the meeting agenda. Dr. Ballal moved approval. Mr. Wilson seconded. Motion APPROVED.

Mr. Wilson moved approval of the minutes of April 25, 2012. Dr. Ballal seconded. Motion APPROVED.

**Academic Council:** The Assembly unanimously received the following report from the Academic Council for fall 2012 as reported by Dr. Linda Null:

The Academic Council met two times during the fall semester. At each meeting, agendas and minutes of the previous meeting were approved.

On Wednesday, October 10, the Council

- 1) Approved the change in the undergraduate admission policy to remove the admission requirement that specific high school courses must be completed prior to admission to the University.
- 2) Approved a change in the graduate admissions requirements for the MBA Program. Applicants will be able to take the GRE or the GMAT for admission consideration
- 3) Approved a new graduate concentration in Sport Management in the MA program in EXPW.

On Wednesday, November 7, the Council

- 1) Approved the termination of the BS in Web Design, with a sunset date of summer 2017.
- 2) Approved the separation of the Department of English and Communications into the Department of English and the Department of Communication, effective fall 2013.
- 3) Approved the creation of a new concentration in Digital Media in the Art Department.
- 4) Approved a change in the name of the Department of Manufacturing and Industrial Technology to the Department of Manufacturing and Engineering Technology.

**Administrative Council:** The Assembly unanimously received the following report as presented by Dr. Ismail Fidan:

Council met two times during the fall 2012 semester: October 17 and November 14. At each meeting, agenda and minutes of the previous meeting were approved. The following summarizes these meetings:

**October 17, 2012**

- Approved the Constitution of the Adventist Christian Fellowship at TTU. This fellowship aims to provide a place of belonging to a community, believing in a loving God, and becoming a messenger of that love to others.
- Approved the Gymnastics Club of Tennessee Tech Constitution. This club aims to expand opportunities for participation in gymnastics; and provide structure for competition at different levels.
- Approved the TTU Education Psychology & Counselor Education Graduate Association Constitution. This association is to provide opportunities for professional development and build strong social and educational ties, as well as foster excellence among its members.
- Approved the Constitution of the Tennessee Tech Women's Rugby Football Club. This club's purpose is to promote the sport of Rugby and represent TTU in a competitive manner in competitions against other Rugby Football Clubs.

- Approved the revised Tennessee Tech Lambda Gay-Straight Alliance Constitution. The alliance sets out to provide a network of support, safety, and unity for members on the TTU campus; and advocate issues in the community.
- Endorsed the TTU Facilities Use Policy

**November 14, 2012**

- Approved the Constitution of the Model United Nations of TTU. The organizations purpose is to provide Tech students with a forum to discuss international topics; guide students in such discussions; to improve speaking, debate, and parliamentary skills of both groups; and to represent TTU in national and international competition.
- Approved the Department of Athletics Policy on Amorous Relationships, Appendix 19. The policy places TTU in line with NCAA Best Practices.
- Approved the Department of Athletics Policies and Procedures regarding Sports/Athlete Agents, Appendix 20. The policy is needed as the number of high-profile student athletes has increased. The policy also adheres to the NCAA Best Practices.
- Approved revisions to Athletics Policies and Procedures. Revisions necessary to maintain compliance with OVC and NCAA guidelines.

Dr. O'Connor moved to adjourn, and the motion was duly seconded. The meeting ADJOURNED at 3:45 p.m.

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Terri Taylor, Recorder