Administrative Council Report

Spring 2020

The Council met three times during the spring 2020 semester: January 29, March 11 and April 8. At each meeting, the agenda and minutes from the previous meeting were approved. The following summarizes these meetings:

January 29, 2020

Approved Constitution of Institute of Transportation Engineers of Tennessee Tech
Approved Constitution of Lambda Lambda Lambda of Tennessee Tech
Approved Constitution of Miracle of Tennessee Tech
Approved Constitution of Chi Alpha of Tennessee Tech (Constitution Revision)
Received Record Retention and Disposition Policy No. 113. Out-of-cycle approval.
Approved new Employee Debt to Tennessee Tech Policy 646
Approved revised Institutional Scholarships Policy No. 1204
Tabled revised Procedures for Administrative Council
Received revised Procedures for Academic Council. Information Only.
Approved revised Procedures for Faculty and Staff Traffic Appeals Committee.
        Note: Name changed to Non-Student Citation Appeals Committee

March 11, 2020

Approved Constitution for Student Environmental Action Coalition (SEAC) of Tennessee Tech
Approved new Prohibition on Smoking and Electronic Nicotine and Non-Nicotine Delivery Systems
   Policy No. 171
Approved revised Educational Assistance for Tennessee Tech Employees Policy No. 630
Approved revised Athletics Committee Procedures
Approved revised University Research Advisory Committee (URAC) Procedures

April 8, 2020

Approved Constitution for Aviation Society of Tennessee Tech
Approved Constitution for Educational Accessibility Mentors (TEAM) of Tennessee Tech
Tabled new Gift vs Sponsored Grants and Contracts Policy No. 538
Approved new Employee Personnel Records Policy No. 606
Approved revised University Committees Policy No. 102
Approved revised Administrative Closing Policy No. 628
Approved Athletics Annual Report for 2019-20; 1) Diversity Issues, 2) Gender Equity
Approved Annual Reports of committees reporting to the Administrative Council for 2019-20
Approved revised Administrative Council Procedures