MINUTES OF THE ACADEMIC COUNCIL TENNESSEE TECH UNIVERSITY February 1, 2023

The Academic Council met at 3:35 p.m. on Wednesday, February 1, 2023 via Teams videoconferencing technology, with Professor Kimberly Winkle, Chairperson, presiding.

The following members of the council were present:

Dr. Thomas Payne
Dr. Kumar Yelamarthi
Dr. Jeff Roberts
Dr. Lisa Zagumny
Dr. Darron Smith
Dr. Lee Ann Shipley
Dr. Troy Brachey
Dr. Lori Maxwell
Dr. Sean Alley
Dr. Hyewon Park
Dr. Melissa Comer
Dr. Christy Killman
Dr. Stephen Canfield
Dr. Syed Rafay Hasan

Dr. Christopher Reames
Professor Drew Sisk
Dr. Russell Witcher
Dr. Ann Manginelli
Dr. Emily Lee
Dr. Matt Langford
Ms. Stephanie Adams
Dr. Troy Smith
Dr. Linda Null
Dr. Brian O'Connor
Dr. Jennifer Meadows
Dr. Lenly Weathers
Dr. Amber Spears

Mr. Jacob Cherry

Others present were:

Dr. Bedelia Russell

Dr. Mark Stephens

Dr. Carl Pinkert

Dr. Sharon Huo

Ms. Karen Lykins

The following members of the council were absent:

Dr. Jennifer Shank

Dr. Mike Gotcher

Dr. Dennis Fennewald

Ms. April Crockett

Dr. Katherine Hermann-Turner

Mr. James Rankin

Ms. Mariam Abbas

Ms. Lindsey Taylor

SUMMARY OF PROCEEDINGS

Approval of the Agenda
Approval of the Minutes from the November 9, 2022 Meeting
TTU Policy 780 (Misconduct in Research) - Informational Only
Such other Matters
Adjournment

Approval of the Agenda

Dr. Lisa Zagumny MOVED approval and Dr. Darron Smith SECONDED. APPROVED unanimously.

Approval of the Minutes from the November 9, 2022 Meeting

Dr. Lisa Zagumny MOVED approval and Dr. Darron Smith SECONDED. APPROVED unanimously.

TTU Policy 780 (Misconduct in Research) - Informational Only

Dr. Carl Pinkert stated that misconduct in research or other scholarly activity (misconduct) includes, but is not limited to: fabrication; falsification; misrepresentation; plagiarism; failure to monitor and/or manage student researchers or graduate students; intentional bypass of academic or scientific research procedures; self-dealing; financial conflict of interests (whether current or potential monetary value); or other practices that significantly deviate from those that are commonly accepted within the academic community for proposing, conducting, reviewing, or reporting research or other scholarly accomplishments. This does not include honest errors or honest differences in interpretations or opinions. Research misconduct occurs in two ways: conflict of interest and research fraud. Tennessee Tech University strives to create a research climate that promotes faithful adherence to high ethical standards in the conduct of research and scholarship without inhibiting the productivity and creativity of persons involved in research and/or scholarship.

Such other Matters

There were no such other matters.

Adjournment

Dr. Lisa Zagumny MOVED approval and Dr. Darron Smith SECONDED. APPROVED unanimously.

Meeting adjourned at 3:45 p.m.

APPROVAL March 8, 2023

Amy McCoy, Recorder

Documents on file with the minutes: All documents presented at the meeting