

Administrative Council
April 4, 2012
President's Conference Room

Members Present

| | | |
|--------------------------------|-----------------|---------------------------------------|
| Julia Baker | Sherry Gaines | Bo Murphy (sub. Josh Herwig) |
| S.K. Ballal | David Hajdik | Elizabeth Propes |
| Robert Bell | Bobby Hodum | Joseph Rencis |
| Marc Burnett (sub. Ed Boucher) | Michael Hooper | Donna Russell (sub. Darlene Wiegand) |
| Jack Butler | Sharon Huo | Deborah Setliff |
| Mike Cowan | Glenn James | Claire Stinson |
| Helen Dainty | Regina Lee | Savannah Vaughn (sub. James Leverett) |
| Kent Dollar | Jeffery Marquis | Debbie Walker |
| Susan Elkins | Jack Matson | Mark Wilson |
| Ismail Fidan | Nancy Mielke | |

Members Absent

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|----------------|---------------|-------------------|
| Suellen Alfred | Don Frazier | Samantha Sherrell |
| Jane Baker | Lee Gatts | Tom Timmerman |
| Judy Duvall | Mark Hutchins | Jeff Young |
| Sherrie Foster | Charlie Macke | John Zhu |
| David Frazier | Joseph Ojo | |

Summary of Proceedings:

Approved agenda

Approved minutes of February 22, 2012

Approved annual reports for committees reporting to the Administrative Council

Approved SGA Bill No. S12-001 "An Act to Require all Eating Establishments on Campus to Provide Nutritional Information"

Approved SGA Bill No. S12-002 "Peachtree Intersection Act of 2012"

Approved Athletics 2011-2012 Gender Equity Annual Report and Athletics 2011-2012 Diversity Issues Annual Report

Approved proposed updates to the Athletics Policy and Procedures Manual

Elected Dr. Ismail Fidan as the Administrative Council chairman for 2012-2013

Proceedings:

A motion to approve the agenda of April 4, 2012, as distributed was made by Mr. Wilson and seconded by Dr. Setliff. Motion APPROVED.

A motion to approve the minutes of February 22, 2012, was made by Mr. Wilson and seconded by Dr. Ballal. Motion APPROVED.

Mr. Wilson moved to approve the annual reports (as a whole) of committees reporting to the Administrative Council, as distributed. Dr. Ballal seconded. Motion APPROVED.

A motion to approve proposed SGA Bill No. S12-001 “An Act to Require All Eating Establishments on Campus to Provide Nutritional Information” was made by Mr. Wilson and seconded by Dr. Ballal. Mr. Boucher reported that current establishments are already on board with the process, and future establishments will be provided details for implementation as well. Following discussion of the proposed Bill, the motion was APPROVED.

A motion to approve proposed SGA Bill No. S12-002 “Peachtree Intersection Act of 2012” was made by Mr. Wilson and seconded by Dr. Ballal. Mr. Butler reported that the installation of signage was already in progress as this is considered a safety measure for the campus. The motion was APPROVED.

Dr. Ballal moved to approve the 2011-2012 Athletics Gender Equity and Athletics Issues annual reports. Dr. Hodum seconded. Motion APPROVED.

A motion to approve the proposed updates to the Athletics Policy and Procedures Manual was made by Dr. Ballal and seconded by Dr. Hodum. Mr. Wilson reported that revisions consisted of updates to XII: Sports Medicine, Appendix 17: Release of Liability, Waiver Indemnification and Consent, and Appendix 18: Duties of the FAR. Motion APPROVED.

Dr. Ballal reported on behalf of the Ad Hoc Nominating Committee and nominated Dr. Ismail Fidan as Administrative Council chairman for the 2012-2013 academic year. Mr. Wilson seconded the nomination. Chairman Lee opened the floor for additional nominations. Dr. Ballal moved that nominations cease and to elect Dr. Fidan to serve as Council chair. Mr. Wilson seconded. Motion APPROVED.

Other Such Matters:

On behalf of the Faculty Senate Promotion Policy Committee, Dr. Null reported to the Council the approved updates to Promotion Policy, 1) IV.C.2 which clarifies the number of years required for

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promotion from assistant professor to associate professor, and 2) IV.D.2 which clarifies years required for promotion from associate professor to full professor.

Dr. Bell announced that in order to accommodate the upcoming campus interviews for the presidential search, the University Assembly meeting has been moved to April 25, at 3:00 p.m. The Spring Faculty Meeting will follow at 3:30 p.m. that day.

Dr. Ballal moved to adjourn and it was duly seconded. The meeting ADJOURNED at 3:55 p.m.

Terri Taylor, Recorder

Documents on file with minutes:

Annual Reports of Committees Reporting to the Council

SGA Bill No. S12-001

SGA Bill No. S12-002

Annual Reports for 2011-2012 Athletics Equity and Diversity Issues

Athletics Policy and Procedures Updates

Report of the Faculty Senate Promotion Committee