

Administrative Council

Tennessee Technological University

Minutes Administrative Council April 4, 2001

Members Present

Barry Allison	Jeff Marquis
Sue Bailey	Jessica Matson
S. K. Ballal	Leo McGee
Jeffrey Boles	Allan Mills
Ed Boucher	Mike Nivens
Whewon Cho	Paul Semmes
Roger Dickson	Sandra Terneus
Edith Duvier	Elaine Tilley
Glen Johnson	Nathan Tudor
Mancil Johnson	Sharon G. Whitney
Regina Lee	Dale Wilson
Tony Marable	Matthew J. Zagumny

Members Absent

Wayne Blaylock	Jon Jonakin
Michael Burduck	Homer Kemp
Marc Burnett	Linda Maxwell
Karen Case	Allan Mills
Larry Click	Marilyn Musacchio
Mark Creter	Sue Pogue
Charlotte Davis	Terry Rector
Nancy Dixon	Drew Shelley

Others Present

Tommy Frasier Jack Jeffers Jonathan Maples Jennifer Johnson, Resource Person

Summary of Proceedings

Approved the agenda as amended.

Approved the minutes of the minutes of February 28, 2001.

Approval of Submitted Annual Reports

Revised Tenure and Promotion Policy

Additional Agenda Changes

Motion for Prohibition of Required Professions of Faith for Student Organizations

Approval of Revised Constitution of Collegiate Creation Research

Approval of the Constitution of the College Democrats of Tennessee Technological University

Report from Nominating Committee

Such Other Matters

Proceedings

Dr. Dale Wilson, Chairperson, opened the meeting at 3:00 p.m. in the T.J. Farr Conference Room.

Approval of the Agenda

Dr. Wilson asked for a change in the agenda moving agenda item number 5, *Report from the Nominating Committee*, to just before agenda item number 8, *Such other matters*. Dr. Zagumny MOVED to approve the amended agenda and was duly SECONDED.

MOTION CARRIED.

Approval of the Minutes of February 28, 2001

MOVED approval of the minutes of February 28, 2001, with SECONding. MOTION CARRIED.

Approval of Submitted Annual Reports

Dr. Cho MOVED for approval of all annual reports submitted with SECONding. MOTION CARRIED.

Revised Tenure and Promotion Policy

Sue Bailey reported that Ken Hunter, Homer Kemp and herself had met the previous

Monday to look at both the tenure and promotion policy. Changes were made regarding faculty load reports. This will now go to the University Assembly as an agenda item. Upon questioning, Sue did say that a written version of changes made would be available before the University Assembly meets.

Additional Agenda Changes

Dr. Wilson then asked that Agenda items 6 *Approval of Revised Constitution of Collegiate Creation Research* and 7 *Motion for prohibition of Required Professions of Faith for Student Organizations* be dealt with in reverse order.

Motion for Prohibition of Required Professions of Faith for Student Organizations

Dr. Zagumny made a motion that "the bylaws and/or constitutions of student organizations at Tennessee Tech cannot require of its members or officers a written or verbal profession of religious faith or beliefs." Dr. Cho SECONDED the motion. After considerable discussion, Dr. Zagumny then called the question. The motion FAILED TO PASS by a vote of 8 for and 12 against.

Approval of Revised Constitution of Collegiate Creation Research

Jeff Boles reported on the revisions to the Constitution of Collegiate Creation Research. The motion to accept this revised copy was duly SECONDED. It was noted that this group voluntarily resubmitted a revised copy of their constitution due to the discussion that took place in the previous meeting of administrative council. The question was then called. The motion PASSED with Dr. Matthew Zagumny and Sharon Whitney abstaining.

Approval of the Constitution of the College Democrats of Tennessee Technological University

Ed Boucher MOVED that the Constitution be accepted. The motion was SECONDED. No discussion followed. The motion PASSED unanimously.

Report from Nominating Committee

Dr. Cho reported and moved that Mancil Johnson be nominated as chair of Administrative Council for the 2001-2002 academic year. The motion was SECONDED. The motion PASSED unanimously.

Such Other Matters

Dr. Wilson thanked the committee for their help in the issues that were dealt with this year. He then reiterated that Dr. Hunter would be bringing the changes in

Tenure/Promotion policy to University Assembly.

The meeting adjourned at 4:05 p.m.

Jennifer Johnson, Resource Person