

Administrative Council

Tennessee Technological University

ADMINISTRATIVE COUNCIL February 26, 2003, 3 p.m. President's Conference Room

Members Present:

S. K. Ballal	Glen Johnson	Sue Pogue Robert
Bell	Mancil Johnson	Terry Rector Peggy
Bilbrey	Regina Lee	Virginia Rivers Whewon
Cho	Jeffrey Marquis	Paul Semmes Robert
Delgado	Jessica Matson	Sandra Terneus Roger Dickson
(sub/Barns)	Linda Maxwell	Nathan Wilds Kurt
Eisen	Leo McGee	Dale Wilson Dan
Fesler	Charlene Mullins	Sarah Winningham Ramesh
Garimella	Marilyn Musacchio	Matthew Zagumny Colleen
Hays	Mike Nivens	

Members Absent:

Barry Allison	Philip Lutz Jeff Boles	Allan Mills
Marc Burnett	Jacob Thorington Susan Elkins	
Mike Wells Linda Giesbrecht-Bettoli	Sam Winfree Diane Ledbetter	

Summary of Proceedings:

Approved agenda.

Approved minutes of January 29, 2003.

Approved procedural changes for Instructional Improvement and Faculty Development Committee.

Received report on budget reductions.

Proceedings

Chairman Johnson called the meeting to order at 3 p.m.

Dr. Zagumny moved to approve the agenda of February 26, 2003, as distributed. Dr. Terneus seconded. Motion PASSED.

Motion to approve the minutes of January 29, 2003, was made by Dr. Zagumny and seconded by Dr. Bell. Minutes were APPROVED as distributed.

A motion to approve the proposed revisions in procedures for the Instructional Improvement and Faculty Development Committee was made by Dr. Cho and seconded by Dr. Zagumny. The motion was PASSED.

President Bell gave a brief report on the status of the impending budget reductions. The TBR has given a directive to be more guarded with press release information and announcements until final recommendations have been approved by the TBR.

Motion by Dr. Zagumny, seconded by Dr. Terneus to adjourn. The meeting ADJOURNED at 3:20 p.m.