

Administrative Council

Tennessee Technological University

Minutes
Administrative Council
January 31, 2001

Members Present

Barry Allison	Jon Jonakin
Sue Bailey	Homer Kemp
S.K. Ballal	Regina Lee
Bob Bell	Tony Marable
Jeff Boles	Jeffrey Marquis
Ed Boucher	Jessica Matson
Karen Case	Allan Mills
Whewon Cho	Mike Nivens
Larry Click	Marilyn Musacchio
Charlotte Davis	Paul Semmes
Roger Dickson	Drew Shelley
Edith Duvier	Elaine Tilley
Dan Fesler	Nathan Tudor
Glen Johnson	Sharon Whitney
Mancil Johnson	Dale Wilson

Members Absent

Wayne Blaylock	Linda Maxwell
Michael Burduck	Leo McGee
Marc Burnett	Sue Pogue
Mark Creter	Terry Rector
Greg Danner	Matthew Zagumny

Others Present

Shayne Guess Stacey Rogers for Wayne Blaylock
Coleen Hays Binney Stumpf
Pat King, Resource Person Shawn Trivette

Summary of Proceedings

Approved the agenda as distributed.

Approved the Minutes of November 1, 2000 as distributed.

Approved the Constitution of The Eclectic Society of Tennessee Technological University with friendly amendments.

Approved Change in Procedures on Commission on the Status of Women.

Proceedings

Dr. Dale Wilson, Chairperson, opened the meeting at 3:00 p.m. in the President's Conference Room.

Approval of the Agenda

Mr. Boucher MOVED approval of the agenda with Dr. Cho SECONDING. MOTION CARRIED.

Approval of the Minutes of November 1, 2000

Dr. Cho MOVED approval of the minutes of November 1, 2000 with Dr. Kemp SECONDING. MOTION CARRIED.

Approval of the Constitution of The Eclectic Society of Tennessee Technological University - Mr. Boucher

Mr. Boucher MOVED approval of the Constitution of The Eclectic Society of Tennessee Technological University with Mr. Dickson SECONDING. Mr. Boucher said the purpose of The Eclectic Society is to provide an outlet for Gay, Lesbian, Bisexual, Transgender (GLBT) and gay supportive individuals to discuss various related issues. A question was asked if this is part of a national organization. Mr. Boucher said it is not part of a national organization but is unique to Tennessee Tech. A friendly amendment was made to Article IV: B to change the wording from "Any member of The Eclectic Society may be elected to office, provided that the member intends to be a student of TTU for the duration of the Fall and Spring semesters" to "Any member of The Eclectic Society may be elected to office, provided that the member will be a student of TTU for the duration of the Fall and Spring semesters." A friendly amendment was also made to add the description of the officers of The Eclectic Society as part of Article IV. A. Mr. Boucher handed out copies of the description of the officers and said this will be included as part of Article IV.A. It was also pointed out that the word "tolerance" should be substituted for "toleration" in Article VIII.D. Dr. Kemp MOVED that the question be called. MOTION CARRIED.

Change in Procedures on Commission on the Status of Women - Colleen Hays

Ms. Hays said the Commission on the Status of Women requests that the Administrative Council reconsider the change in procedures which were voted on at the November 1, 2000 meeting. The Commission requests that the Coordinator of the Curriculum Committee for the Women and Gender Studies Program be an exofficio voting member of the Commission. Dr. Whitney MOVED approval of the request with Mr. Tudor SECONDING. The Motion is rescinding action taken at the November 1, 2000 meeting. MOTION CARRIED.

The meeting adjourned at 3:30 p.m.

Patricia King, Resourced Person