

## **Administrative Council**

### **Tennessee Technological University**

#### **Minutes Administrative Council November 4, 1998**

##### Members Present

Sue Bailey	Linda Maxwell
S. K. Ballal	Leo McGee
Paul Bonner	Allan Mills
Ed Boucher	Marilyn Musacchio
Evans Brown	Dave Narrie
Marc Burnett	Michael Nivens
Whewon Cho	Mary Beth Odom
Jann Cupp	Terry Rector
Gregory Danner	William Schrader
Penny Douglas	Paul Semmes
Dennis George	Jonathan Sprinkle
Paul Isbell	Angelo Volpe
Homer Kemp	Jason Wilds
Dave Larimore	

##### Members Absent

Karen Adams	Mancil Johnson
Mark Creter	Regina Lee
L. K. Crouch	Jeffrey Marquis
Dan Fesler	Noel Tolbert
Charles Hickman	Dale Wilson

##### Others Present

Pat King, Resource Person  
Deanna Nipp

##### Summary of Proceedings

Approved the Agenda as Distributed.

Approved the Minutes of October 7, 1998 as corrected.

Approved Proposed Revisions in Procedures of the Instructional Improvement and Faculty Development Committee.

Approved SGA Bill #12 - an Act to Allow Student Organizations to Provide Refreshments More Efficiently to their Members.

Approved SGA Bill #16 - A Resolution Concerning An Amendment of the SGA Constitution Pertaining to the Formation of House of Representatives.

Proceedings

Approval of the Agenda

Dr. Cho MOVED approval of the agenda as distributed with Dr. Schrader SECONDING. MOTION CARRIED.

Approval of the Minutes

Dr. Schrader MOVED approval of the Minutes of October 7 with Dr. Kemp SECONDING. Dr. Ballal called for a correction to the minutes showing he was present at the October 7 meeting. The minutes were approved as corrected.

Proposed Revisions in Procedures of the Instructional Improvement and Faculty Development Committee - Ms. Deanna Nipp

Ms. Nipp said the Instructional Improvement and Faculty Development Committee reviewed their procedures and made revisions. Most changes were editorial such as changing School of Home Economics to Human Ecology. Two substantive changes were: In Section IV. A. By secret ballot was moved from the language on the election of the chair and in Section V. C. Two-thirds was changed to simple majority for the adoption of the agenda. Dr. Cho MOVED approval of the procedures with Dr. Kemp SECONDING. MOTION CARRIED.

SGA Bill #12 - An Act to Allow Student Organizations to Provide Refreshments More Efficiently to Their Members - Mr. Marc Burnett

Mr. Burnett asked that Mr. Jonathan Sprinkle, President of the ASB, address the bill. Mr. Sprinkle said the bill would allow student organizations to provide their own refreshments at their functions. This would especially help "spur of the moment" situations where food is required so students would not have to go through Food Services. Mr. Sprinkle MOVED approval of the bill with Dr. Schrader SECONDING. MOTION CARRIED.

SGA Bill #16 - A Resolution Concerning An Amendment of the SGA Constitution Pertaining to the Formation of House of Representatives - Mr. Marc Burnett

Mr. Burnett asked that Mr. Jonathan Sprinkle address the bill. Mr. Sprinkle said the bill to amend the SGA Constitution pertaining to the formation of a House of Representatives has been discussed by the Student Government Association and they would like to see what the Administrative Council thinks of the bill before going to a student referendum. Mr. Sprinkle MOVED approval of the bill with Mr. Boucher SECONDING. Dr. Schrader had an editorial suggestion--that the word "majority" be deleted on the first page under Section 3.A and B and he asked on the second page under Section G. B. If it means that this change last only for one year. Mr. Sprinkle answered in the affirmative and said if the bill does not work out they will not have to go through a constitutional amendment to remove it. He said the entire bill could expire after one year. After a lengthy discussion, Dr. Kemp MOVED a vote be taken to discontinue further debate. After hearing a SECOND, MOTION CARRIED. A vote was then taken on the motion to approve the SGA bill. The Motion Carried with four abstentions.

Such Other Matters

Dr. Brown said the Administrative Council Procedures were previously distributed which showed the corrections he was asked to make to reflect the committees reporting to the Administrative Council and to show the representation of the clerical and support staff which was approved at the meeting of October 7, 1998.

Dr. Brown distributed handouts from Dean Adams regarding the proposed Ph.D. in the

College

of Education which will be on the agenda for the University Assembly on November 18.

Dr. Brown congratulated Dr. S. K. Ballal on receiving a Fulbright Scholarship.

Dr. Brown commended the University and Research Office on an excellent Workshop concerning Human Subjects research last week. He said the concluding remarks by their panel

were that all restrictions dealing with human subject research are going to get stricter and all

research projects (including those of graduate students) should be submitted to the institutional

body for review before proceeding.

The meeting adjourned at 3:40 p.m.

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Patricia King, Resource Person