

**Administrative Council**  
**November 14, 2007**  
**President's Conference Room**

**Members Present:**

Suellen Alfred	Glenn James	Mike Nivens
Deborah Allen	Regina Lee	Joseph Ojo
Melinda Anderson	Charlie Macke	Randy Raper
Robert Bell	Jeffery Marquis	Rita Reese
Nicole Bostic	Jack Matson	Mark Stephens
Myron Douglas	Linda Maxwell	Ashley Warrington
Paula Hinton	Nancy Mielke	Mark Wilson
David Huddleston	Dorothy Nash	Lisa Zagumny

**Members Absent:**

Daniel Badoe	Susan Elkins	Donna Long
S.K. Ballal	Melissa Geist	Paige Provey
Joe Biernacki	Shelia Green	James Monroe Stewart
Janice Branson	Josh Hauser	Claire Stinson
Chris Brown	Craig Henderson	Tom Timmerman
Marc Burnett	Homer Kemp	

**Others Present:**

Jim Cobb	Jordan Huddleston	Ben Thompson
Darrrell Hoy	Stephen Jennings	Winston Walden

**Summary of Proceedings:**

Approved agenda.

Approved minutes of October 10, 2007, as distributed.

Approved TTU Cost of Textbooks Policy.

Approved Retailing Association Constitution at Tennessee Tech.

Approved the Ultimate Club Constitution at Tennessee Tech.

Approved SGA Bill S07-09 "An Act to Install Waste Receptacles on Campus."

Approved Athletics Gender Equity and Minority Issues Annual Reports for 2006-2007.

Approved procedural changes for University Library Committee.

Approved procedural changes for University Safety and Environmental Committee.

Approved procedural changes for Academic Council.

**Proceedings:**

A motion to approve the agenda of November 14, 2007, as distributed was made by Dr. Hinton and seconded by Ms. Bostic. Motion APPROVED.

Mr. Wilson moved to approve the minutes of October 10, 2007, and Dr. Hinton seconded. Motion APPROVED.

A motion to approve the TTU Cost of Textbooks Policy was made by Ms. Bostic and seconded by Ms. Warrington. Dr. Hoy gave a brief overview of the TBR mandated policy. Motion APPROVED.

A motion to approve the Retailing Association Constitution at Tennessee Tech was made by Mr. Wilson and seconded by Dr. Hinton. Motion APPROVED.

A motion to approve the Ultimate Club Constitution at Tennessee Tech was made by Dr. Marquis and seconded by Mr. Wilson. Motion APPROVED.

A motion to approve SGA Bill S07-09 “An Act to Install Waste Receptacles on Campus” was made by Mr. Wilson. Dr. Hinton seconded. Mr. Macke stated the Residence Halls will install additional waste receptacles and current staff will maintain. This will be on a trial basis, and if system is not abused by students, the Residence Halls will continue to maintain the receptacles. Motion APPROVED.

A motion to approve the Athletics Gender Equity and Minority Issues Annual Reports for 2006-2007 as submitted was made by Dr. Hinton and seconded by Mr. Macke. Motion APPROVED.

A motion to approve the procedural changes for the University Library Committee was made by Dr. Hinton and seconded by Dr. James. Dr. Walden was present on behalf of the committee and explained what the changes consisted of. Motion APPROVED.

A motion to approve the procedural changes for the University Safety and Environmental Committee was made by Dr. Hinton and seconded by Mr. Wilson. Mr. Cobb was present on behalf of this committee. Motion APPROVED.

A motion to approve the procedural changes for the Academic Council was made by Dr. Hinton and seconded by Mr. Macke. Motion APPROVED.

A motion to adjourn was made by Ms. Bostic and seconded by Dr. Hinton. The meeting ADJOURNED at 3:52 p.m.

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Terri Watson, Recorder

Documents on file with minutes:

TTU Cost of Textbooks Policy

Retailing Association Constitution at Tennessee Tech

Ultimate Club Constitution at Tennessee Tech

SGA Bill S07-09 "An Act to Install Waste Receptacles on Campus"

Athletics Gender Equity and Minority Issues Annual Reports for 06-

07

Procedural changes for University Library Committee

Procedural changes for University Safety and Environmental

Committee

Procedural changes for Academic Council