

**Administrative Council**  
**September 6, 2006**  
**President's Conference Room**

**Members Present:**

Melinda Anderson	Paula Hinton	Tyler Pannell
Daniel Badoe	David Huddleston	Sherrie Parker
S.K. Ballal	Glenn James	Larry Peach
Robert Bell	Mancil Johnson	Randy Raper
John Boots	Regina Lee	Rita Reese
Janice Branson	Peter Li	Dean Richey
Rachel Burks	Charlie Macke	James Stewart
Marc Burnett (sub-Ed Boucher)	Jeffery Marquis	Claire
Stinson		
Melanie Earles	Jack Matson	Tom Timmerman
Kurt Eisen	Linda Maxwell (sub-Margie Crabtree)	Mark
Wilson		
Susan Elkins	Leo McGee	
Gary Gunter	Dorothy Nash (sub-Evelyn Chambers)	
Josh Hauser	Mike Nivens	
Craft Hayes	Loseph Ojo	

**Members Absent:**

Sheila Green  
Craig Henderson  
Glen Johnson

**Others Present:**

Thomas King  
Homer Kemp

**Summary of Proceedings:**

Approved agenda.

Approved minutes of March 29, 2006, as distributed.

Approved Kappa Kappa Psi Constitution.

Approved proposed revisions to Campus Space Utilization and Allocation Committee By-Laws.

Received SACS accreditation review update.

**Proceedings:**

Motion to approve the agenda of September 6, 2006, as distributed was made by Mr. Wilson and seconded by Dr. Elkins. Motion APPROVED.

A motion to approve the minutes of March 29, 2006, was made by Professor Johnson and seconded by Mr. Pannell. Motion APPROVED.

Mr. Wilson moved to approve the Kappa Kappa Psi Constitution. The motion was duly seconded. Dr. McGee added a friendly amendment clarifying that Kappa Kappa Psi is a fraternity. Motion APPROVED

Dr. McGee moved to approve the proposed revisions to the Campus Space Utilization and Allocation Committee By-Laws as presented. Dr. Bell seconded. Motion APPROVED.

Drs. James and McGee reported on the SACS accreditation review process. The SACS team visited campus April 11-13 and completed the on-site review. Dr. James reported that the visit went very well. SACS will review TTU's "Response to the Reaffirmation Committee" this fall and full reaffirmation is expected in December. Dr. McGee briefly explained that SACS was the most important accrediting agency for the University. He stressed that the 11 member team, chaired by Louisiana Tech's President, left campus one day early. Also, Dr. James added that the QEP was approved and will now be implemented.

Mr. Hayes introduced Mr. John Boots as the new SGA President for 2006-2007.

A motion to adjourn was made by Dr. Ballal and duly seconded. The meeting ADJOURNED at 3:46 p.m.

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Terri Watson, Recorder

Documents on file with minutes:

    Kappa Kappa Psi Constitution

    Campus Space Utilization and Allocation Committee By-Laws