#### **Administrative Council**

## **Tennessee Technological University**

# ADMINISTRATIVE COUNCILNovember 6, 2002, 3 p.m. President's Conference Room

**Members Present:** Bilbrey, Cho, Delgado, Dickson, Eisen, Fesler, Giesbrecht-Bettoli, Hays, G. Johnson (sub/Deivy), M., Johnson, Lee, Marquis, Matson, McGee, Musacchio, Pogue, Rector, Terneus, Thorington, Wells, Winningham (sub/Nation)

**Members Absent:** Allison, Ballal, Bell, Boles, Burnett, S. Elkins, Garimella, Ledbetter, Lutz, Maxwell, Mills, Mullins, Nivens, Rivers, Semmes, Wilds, Wilson, Winfree, Zagumny

Others Present: Boucher

### **Summary of Proceedings:**

Approved agenda.

Approved minutes of October 9, 2002.

Approved Constitution of "TTU Cricket Club."

Approved Constitution of "GOSH."

### **Proceedings**

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

Mr. Dickson moved to approve the agenda of November 6, 2002, as distributed. Dr. Eisen seconded. MOTION PASSED.

Motion to approve the minutes of October 9, 2002, was made by Mr. Delgado and seconded by Dr. Giesbrecht-Bettoli. Minutes were APPROVED as distributed.

Dr. Deivy moved approval of the Constitution of the "Cricket Club" at Tennessee Tech. Dr. Marquis seconded. The motion was unanimously APPROVED.

Motion by Dr. Eisen seconded by Dr. Giesbrecht-Bettoli to approve the Constitution of "GOSH—Graduate Organization for Students in the Humanities" at Tennessee Tech. MOTION PASSED.

Announcements of upcoming events were made.

Motion to adjourn by Dr. Cho seconded by Mr. Dickson. The meeting was ADJOURNED at  $3:12\ p.m.$ 

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Terri Watson, Recorder

Documents on file with minutes of meeting:

Constitution of TTU Cricket Club

Constitution of GOSH at TTU