

Administrative Council Report Fall 2019

The Council met three times during the Fall 2019 semester: September 4, October 2 and November 6. At each meeting, the agenda and minutes from the previous meeting were approved. The following summarizes these meetings:

September 4, 2019

Approval of Constitution for IMPACT TTU of Tennessee Tech (amended)
Approval of revised Student Conduct Policy No. 302 (amended)
Receipt of Prohibition on Smoking, Use of Tobacco, and Electronic Nicotine Delivery Systems Policy No. 171. Information only. Approved out-of-cycle.
Receipt of Services for Students with Disabilities Policy No. 340. Information only. Approved out-of-cycle.
Receipt of Additional Compensation for Administrative Employees Policy No. 639. Information only. Approved out-of-cycle.
Receipt of Concussions Policy No. 952. Information only. Approved out-of-cycle.

October 2, 2019

Approval of Constitution for Eta Nu Chapter of Kappa Delta Pi of Tennessee Tech
Approval of Constitution for Futuro of Tennessee Tech
Approval of Constitution for Kainos College Ministry of Tennessee Tech
Approval of Constitution for L.A.R.P. Club of Tennessee Tech
Approval of Constitution for Model UN Club of Tennessee Tech
Approval of Constitution for Peer Empowerment Program (PEP) of Tennessee Tech
Approval of new Clery Act Compliance Policy No. 419
Approved of revised Timely Warnings Policy No. 421
Approved of revised Educational Assistance for Tennessee Tech Employees Policy No. 630

November 6, 2019

Approval of Constitution for Professional and Technical Communication Club of Tennessee Tech
Approval of Constitution for Rural Reimagined Club of Tennessee Tech
Approval of Constitution for Trumpet Guild of Tennessee Tech
Approval of new Animals on TN Tech Property Policy 408
Approval of new Debt Management Policy No. 530
Approval of new TN State School Bond Appropriation Intercept Program Policy No. 531
Approval of new Naming Buildings, Facilities and Organizational Units Policy No. 537 (amended)
Approval of new Fringe Benefits Provided to Employees Policy No. 645 (amended)
Approval of new Sale of Services Policy No. 710
Approval of new Principal/Co-Investigator and Senior Personnel Roles and Responsibilities Policy 720 (amended)
Approval of new Subawards and Subrecipient Monitoring Policy No. 721 (amended)
Approval of new Cost Principles for Sponsored Projects Policy No. 722 (amended)
Approval of new Cost Sharing Policy No. 723 (amended)

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Approval of new Charging of Clerical and Administrative Costs on Grants and Contracts Policy No. 724

Approval of new Project Closeout Policy No. 725

Approval of new Program Income Policy No. 726

Approval of revised Parking, Traffic, and Safety Enforcement Policy No. 415 (amended)

Note: Name will change to General Parking and Transportation Policy

Approval of revised Moving Allowance Policy No. 637

Note: Formerly Policy Number 510

Approval of revised Animal Care and Use Policy No. 740

Approval of revised Procedures for Building & Grounds Committee

Approval of revised Procedures for Faculty & Staff Traffic Appeals Committee