# MINUTES OF THE ACADEMIC COUNCIL TENNESSEE TECH UNIVERSITY February 1, 2023

The Academic Council met at 3:35 p.om. Wednesday, February 1, 2023 via Teams videoconferencing technology, with Profeskinnberly Winkle, Chairperson, presiding.

The following members of the council were present:

Dr. Thomas Payne

Dr. Kumar Yelamarthi

Dr. Jeff Roberts

Dr. Lisa Zagumny

Dr. Darron Smith

Dr. Lee Ann Shipley

Dr. Troy Brachey

Dr. Lori Maxwell

Dr. Sean Alley

Dr. Hyewon Park

Dr. Melissa Comer

Dr. Christy Killman

Dr. Stephen Canfield

Dr. Syed Rafay Hasan

Dr. Christopher Reames

Professor Drew Sisk

Dr. Russell Witcher

Dr. Ann Manginelli

Dr. Emily Lee

Dr. Matt Langford

#### SUMMARY OF PROCEEDINGS

Approval of the Agenda
Approval of the Minutes from the November 9, 2022 Meeting
TTU Policy 780 (Misconduct in Research) Informational Only
Such other Matters
Adjournment

### **Approval of the Agenda**

Dr. Lisa Zagumny MOVED approval and Dr. Darron Smith SECONDED. APPROVED unanimously.

### Approval of the Minutes from the November 9, 2022 Meeting

Dr. Lisa Zagumny MOVED approval and Darron Smith SECONDED. APPROVED unanimously.

## TTU Policy 780 (Misconduct in Research) Informational Only

Dr. Carl Pinkert stated that soionduct in research or othehotarly activity (misconduct) includes, but is not limited to: fabrication; falsation; misrepresentation; plagiarism; failure to monitor and/or manage student researchersadugate students; interional bypass of academic or scientific research procedureself-dealing; financial conflict interests (whether current or potential monetary value); or other practitional significantly deviæt from those that are commonly accepted within the academic comityution proposing, conducting, reviewing, or reporting research or other scholarly accomplishts. This does not include honest errors or honest differences in interprecions or opinions. Researchisconduct occurs in two ways: conflict of interest and researchaud. Tennessee Tech Universityives to create a research climate that promotes faithful adherence to heightical standards in the conduct of research and scholarship without inhibiting the productivity of persons involved in research and/or scholarship.

#### **Such other Matters**

There were no such other matters

#### Adjournment

Dr. Lisa Zagumny MOVED approval and Dr. Darron Smith SECONDED. APPROVED unanimously.

Meeting adjourned at 3:45 p.m.

APPROVAL March 8, 2023

Amy McCoy, Recorder

Documents on file with the minutes:
All documents presented at the meeting