

MINUTES OF THE ACADEMIC COUNCIL
TENNESSEE TECH UNIVERSITY
April 14, 2010

The Academic Council met at 3:30pm on Wednesday, April 14, 2010, in the Deans' Conference Room of Derryberry Hall with Corinne Darvennes, Chairperson, presiding.

The following members of the Council were present:

Ms. Deanna Nipp-Kientz	Dr. David Larimore
Dr. Bobby Hodum	Dr. Chris Wilson
Dr. Roy Loutzenheiser	Dr. Susan Gore
Dr. Paul Semmes	Dr. Linda Null
Dr. Larry Peach	Dr. Jon Jonakin
Mr. Matthew Bedford	Dr. Brian O'Connor
Prof. Susan Reeves	Dr. John Harris
Dr. Susan Laningham	Dr. Gretta Stanger
Dr. Christine Miller	Dr. Corinne Darvennes

Others attending the meeting were Mr. Chester Goad, Dr. Billye Foster, Dr. J.P. Barfield, Dr. Sally Pardue, Dr. David Huddleston, and Ms. Beth Rogers. The following members of the Council were absent:

Dr. James Jordan-Wagner	Dr. Michael Best
Dr. Pat Bagley	Dr. Jeff Roberts
Dr. Mr. Lawrence Haas	Dr. Holly Anthony

SUMMARY OF PROCEEDINGS

Approved the agenda

Approved the minutes of the March 3, 2010 meeting

Approved annual reports from committees reporting to the Academic Council

Elected chairperson for 2010-2011

Approved new concentration in AGBE

Approved the deletion of BS degree in Industrial Engineering

Approved changes to the ADA Policies and Procedures

Approved research incentive policy

Approved use of Turnitin software

PROCEEDINGS

Dr. Darvennes stated that Agenda Item #5 should read "Approval of a New Concentration in AGBE." Dr. Loutzenheiser MOVED approval of the agenda with the correction and Dr. Miller ~~SECONDED the Agenda~~ APPROVED unanimously.

Dr. Stanger MOVED approval of the minutes and Dr. Loutzenheiser SECONDED. Minutes

Such Other Matters

- a. Dr. Otuonye explained the Research and Scholarly Activity Incentive Award policy (see attachment). A portion of the indirect cost from a research grant can be used as incentive pay for the principal investigator (PI). Currently the PI receives 10% of the indirect cost and it can be used for travel, supplies, or other expenses except for salary. This policy will allow the PI to use the entire 10%, or a portion of it, for bonus salary. Dr. Gore MOVED approval and Dr. Loutzenheiser SECONDED. After discussion, the motion was APPROVED unanimously.
- b. Dr. Laningham reported for the subcommittee a