

MINUTES OF THE ACADEMIC COUNCIL
TENNESSEE TECH UNIVERSITY
April 2, 2008

~~The Academic Council met at 2:30 p.m. on Wednesday, April 2, 2008, in the Deane~~

Conference Room of Derryberry Hall with Christine Miller, Chairperson, presiding.

The following members of the council were present:

Dr. Paul Semmes	Dr. Sharon Huo
Dr. Larry Peach	Dr. Gretta Stanger
Dr. Winston Walden	Dr. Corinne Darvennes
Dr. Bobby Hodum	Dr. Kari Rajan
Dr. Cathy Cunningham	Dr. Linda Null
Dr. Susan Laningham	Dr. Brian O'Connor
Dr. Jeff Roberts	Dr. John Harris
Dr. Steve Isbell	Dr. Darrell Hoy
Dr. Christine Miller	Ms. Nicole Bostick

Others attending the meeting were Dr. Mark Stephens, Dr. Robbie Sanders, Dr. Allan
~~Miller, Dr. Glenn Jones, Mr. Deane Deane, Mr. Jim Deane, Mr. Deane, Mr. Deane, Mr.~~

Annual Reports from Committees Reporting to the Academic Council

Dr. Harris MOVED approval of all the reports as submitted and Dr. Peach SECONDED the motion. The motion PASSED.

Dr. Stephens explained the email message from Dr. Armistead regarding the Interpretation of 2005 Promotion Policy Regarding Prior-service Credit (see attachment). Since the policy on prior-service credit toward promotion is not as clear as the policy

regarding tenure, Dr. Armistead provided the interpretation, which was also approved by Dr. Bell. Requests for prior-service credit toward promotion requires Dr. Bell's approval.

Mid-Cycle Revisions to Strategic Goals

Mr. Rose stated that as part of the performance funding process, TTU established specific goals and we are in the middle of the five-year cycle. There were two specific goals - one institutional goal and one state goal. Since we exceeded both of these goals,

THEC asked us to revise the goals. The new goals are: (1) promoting international

meet to determine the best dates for the meetings. Dr. Harris SECONDED, and after

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