MINUTES OF THE ACADEMIC COUNCIL TENNESSEE TECHNOLOGICAL UNIVERSITY January 25, 2006

The Academic Council met at 3 p.m. on Wednesday, January 25, 2006, in the Deans' Conference Room of Derryberry Hall with Jeff Roberts, Chairperson, presiding.

The following members of the Council were present:

Prof. Rebecca Tolbert Dr. Jann Cupp Dr. Wade Faw Dr. David Larimore Dr. Jack Armistead Dr. P.K. Rajan Dr. Susan Elkins Prof. Darlene Franklin Dr. Brian O'Connor Dr. Robert Niebuhr Dr. Winston Walden Dr. John Harris Ms. Amy Campbell Dr. Darrell Hoy Ms. Shannon Morgan Dr. Gretta Stanger

Dr. Cathy Cunningham Dr. Chris Brown

Dr. Susan Laningham Dr. Tony Baker Dr. Jeff Roberts Dr. Linda Null

Dr. Mark Stephens

Dr. John Wheeler attended for Dr. Garber. Attending as resource persons were Ms. Yvonne Gribble, Dr. Leo McGee, Dr. Francis Otuonye, and Dr. Paul Semmes.

The following members of the Council were absent:

Dr. Roy Loutzenheiser Dr. Christine Miller

Dr. Mark Stephens Dr.

instructor and placed in his or her file, and may be used to inform decisions about professional development, improvement of instruction, and future teaching assignments.

The above change becomes effective with the 2006-07 academic year.

Revision of the Procedures of the Graduate School Executive Committee

Dr. Paul Semmes, Chairperson of the Graduate School Executive Committee, said that because SACS requires that the curricula of all credit-bearing programs devolve from the faculty, a statement to this effect should appear in the Procedures of the Graduate School Executive Committee. He read the proposed three sentences to be added under Section II. Purpose and Scope. Dr. Faw MOVED approval of the revision, and Dr. Harris SECONDED the motion. For clarity, at the beginning of the second sentence, "Each unit or departmental faculty" was changed to "The faculty of each unit or department." The revision PASSED by a unanimous vote.

Academic Council Recommendations on the Academic Misconduct Policy

Dr. Roberts

in UNIV 1020 or its equivalent course Dr. Stanger SECONDED the motion, and the motion CARRIED by a unanimous vote.

Such Other Matters

Dr. O'Connor asked about the time change from noon to 10 a.m. for turning in grades to the Records Office. It was pointed out that this change was approved by the Academic Council at the time that Friday exams during exam week were discontinued. Dean Armistead pointed out that it is possible to get permission from the chairperson and the dean to give an exam the last day of class if it is anticipated that there will be a problem getting the grades in on time.

Dr. Barker said that we need to have sexual harassment awareness training for all new people on campus every semester and they need to successfully complete the training by the end of the semester. This requirement would include transfer students, new graduate students, new faculty, and new adjunct faculty

Adjournment

The meeting was adjourned at 4:40 pm.	
	Pat Gilbreath, Recorder