

MINUTES OF THE ACADEMIC COUNCIL  
TENNESSEE TECH UNIVERSITY  
November 12, 2008

The Academic Council met at 3:30 pm on Wednesday, November 12, 2008, in the Deans' Conference Room of Derryberry Hall with Corinne Darvennes, Chairperson, presiding.

The following members of the Council were present:

Dr. Bobby Hodum	Dr. Christine Miller
Dr. Larry Peach	Dr. Don Visco
Dr. Susan Elkins	Dr. Brian O'Connor
Ms. Deanna Nipp-Kientz	Dr. John Harris
Mr. Grayson Peek	Dr. Holly Anthony
Mr. Walter Fitts	Dr. Gretta Stanger
Ms. Kristen Perrone	Dr. Corrine Darvennes
Dr. Susan Laningham	Dr. Kari Rajan
Dr. Steve Isbell	Dr. Linda Null

Others attending the meeting were Dr. Francis Otuonye and Ms. Jerri Winningham. The following members of the Council were absent:

Dr. Roy Loutzenheiser	Dr. Michael Best
Dr. Pat Bagley	Dr. Jeff Roberts
Dr. Paul Semmes	Dr. Pat Jordan
Dr. James Jordan-Wagner	Dr. David Larimore
Mr. Alston Peek	Dr. Sharon Huo
Prof. Susan Clark	Mr. Ray Jordan

#### SUMMARY OF PROCEEDINGS

Approved agenda.  
Approved the minutes of the October 8, 2008 meeting.  
Approved forming a sub-committee to review Covert Taping Policy.  
Approved change requirements for transfer students.  
Approved establishing a Research Council.

#### PROCEEDINGS

##### Approval of Agenda

Mr. Peek MOVED approval of the agenda and Dr. Stanger SECONDED. Agenda APPROVED unanimously.

##### Approval of the Minutes of the October 8, 2008 Meeting

Dr. O'Connor MOVED approval of the minutes and Dr. Peach SECONDED. Minutes APPROVED unanimously.

### Covert Taping Policy

Dr. Harris stated that the Covert Taping Policy had been discussed at the Faculty Senate meeting with regards to a student using a digital camera to photograph power point slides in class. (See attachment.) Some faculty felt this was a violation of the professor's intellectual property and should fall under the category of covert taping of classes without the instructor's consent. Dr. Joshua Hauser asked Dr. Harris if he would present the item to the Academic Council. Dr. Harris MOVED that the Academic Council Chair appoint a subcommittee to review the current policy to determine if changes need to be made to the policy. Dr. Stanger SECONDED the motion. After discussion and recommendations for persons to serve on this subcommittee, the motion was APPROVED unanimously.