

MINUTES OF THE ACADEMIC COUNCIL
TENNESSEE TECH UNIVERSITY
November 18, 2009

The Academic Council met at 3:30pm on Wednesday, November 18, 2009, 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. Christine Miller
Dr. Roy Loutzenheiser	Dr. David Larimore
Dr. Paul Semmes	
Dr. Gretta Stanger	

Corinne Darvennes
The following members of the Council who were absent from the meeting were Mr. Charles Wilkerson, Dr. Tony Baker, Dr. Francis Otuonye, Dr. James Ansley, and Ms. Julie Galloway representing Dr. Bobby Hodum. The following members of the Council were absent:

Dr. James Wagner	Prof. Susan Clark Reeves
Dr. Bobby Hodum	Dr. Michael Best
Dr. James Ansley	Dr. Lebron Bell
Dr. Christine Miller	Dr. Steve Canfield
Dr. Paul Semmes	Dr. Linda Null
Dr. Gretta Stanger	Dr. Holly Anthony

AGENDA

1. Review of the minutes of the September 9, 2009 meeting
2. Resolution of the Academic Council regarding the modification to procedure for evaluation of foreign transcripts
3. Report of the Faculty Research Committee Annual Report
4. Review of the Distinguished Faculty Fellow Award guidelines
5. Review of the Academic Council's position on the use of software

6.

UNANIMOUS approval of the agenda and Dr. Stanger SECONDED. Agenda APPROVED

Approval of the Agenda

Ms. Nipp-Kinetz MOVED approval of the minutes and Dr. Larimore SECONDED. Minutes APPROVED unanimously.

