

MINUTES OF THE ACADEMIC COUNCIL
TENNESSEE TECH UNIVERSITY
October 14, 2015

The Academic Council met at 3:35pm on Wednesday, October 14, 2015 in Derryberry Hall Room with Prof. Barbara Jared, Chairperson, presiding.

The following members of the Council were present:

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| Dr. Thomas Payne | Prof. Barbara Jared |
| Dr. Doug Bates | Dr. Troy Smith |
| Dr. Bobby Hodum | Dr. Linda Null |
| Dr. Darrell Hoy | Dr. Jeremy Wendt |
| Dr. Paul Semmes | |
| Dr. Jordana Navarro | Dr. David Larimore |
| Dr. Elizabeth Propes | Dr. Jim Raymondo |
| Dr. Steve Isbell | Dr. Janet Isbell |
| Dr. Jeremy Hansen | Dr. Corinne Darvennes |
| Dr. Christy Killman | Ms. Micayla Holton |
| Dr. Stephen Idem | |

Dr. Melinda Swafford represented Dr. Liz Mullens and Mr. Logan Smith represented Mr. Nick Russell. Others present were Dr. Jie Cui, Dr. Mohan Rao, Dr. Mark Loftis, Dr. Joe Rencis, Dr. Huey-Ming Tzeng, and Dr. Bahman Ghorashi. The following members were absent:

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| Dr. Jennifer Shank | Dr. Holly Stretz |
| Dr. Melissa Geist | Dr. Tammy Boles |
| Dr. Liz Mullens | Prof. Sue Piras |
| Dr. Lee Ann Shipley | Mr. Nick Russell |
| Dr. Janice Branson | Mr. Connor Hodge |
| Dr. Ismet Anitsal | Ms. Nickole Anderson |

SUMMARY OF PROCEEDINGS

Approved the agenda

Approved the minutes of the September 9, 2015 meeting

Approved concentration name change in Counseling and Psychology

Approved request for 1+1 MS degree program in Engineering

Approved proposal for an Engineering program with TTU and ETSU

Approved proposal for a DNP Nursing program with TTU and ETSU

Approved recommended changes for the policy on faculty evaluation of administrators

PROCEEDINGS

Approval of the Agenda

Approval of the Minutes of the September 9, 2015 Meeting

regarding the - He apologized for the delay in submitting this information to the Council. The policy states only the President and Provost will be evaluated. Dr. Hodum stated the subcommittee reviewed three options: (1) Leave the policy as is; (2)