

MINUTES OF THE ACADEMIC COUNCIL  
TENNESSEE TECH UNIVERSITY  
October 15, 2014

The Academic Council met at 3:35pm on Wednesday, October 15, 2014 in Derryberry Hall Room 200 with Dr. Steve Isbell, Chairperson, presiding.

The following members of the Council were present:

Dr. Bobby Hodum	Prof. Sue Piras
Dr. Liz Mullens	F t0"Dtkcp"QøEqppqt
Dr. Ken Wiant	Dr. David Larimore
Dr. Doug Bates	Dr. Jim Raymondo
Dr. Lee Ann Shipley	Dr. Janet Isbell
Dr. Jordana Navarro	Dr. Corinne Darvennes
Dr. Elizabeth Propes	Dr. Linda Null
Dr. Steve Isbell	Mr. William Gabelman
Dr. Doug Talbert	Mr. Daniel Williamson
Prof. Barbara Jared	Ms. Kaitlin Townsend

Others present were Dr. Joe Biernacki, Dr. Michael Birdwell, Dr. Allan Mills, Dr. Ferdinand DiFurio, Dr. Troy Smith, Dr. Rita Barnes, Dr. Steve Sharp, Prof. Susan Clark, Ms. Kelly Ramey, Ms. Amber Spears, and Ms. Denise Burgess. Dr. Vahid Motevalli represented Dr. Loutzenheiser, Dr. Julie Baker represented Dr. Shank, and Dr. Joe Roberts represented Dr. Geist.

The following members were absent:

Dr. Roy Loutzenheiser	Dr. Michael Phillips
Dr. Paul Semmes	Dr. Charles Carnal
Dr. Jennifer Shank	Dr. Tammy Boles
Dr. Melissa Geist	Dr. Daniel Badoe
Dr. Bruce Greene	Dr. Wali Kharif
Dr. Ismet Anitsal	Mr. Daniel Tribble
Dr. Martha Howard	

#### SUMMARY OF PROCEEDINGS

Approved the agenda

Approved the minutes of the April 2, 2014 meeting

Approved termination of CSIT Concentration in Computer Science

Approved amendment to Honors Program Charter

Discussed name change for the Honors Program

Discussed Rural Policy Institute

Approved change to admissions requirements for MS in Engineering

Deferred academic freedom and responsibility policy to a subcommittee

Approved awarding posthumous degrees policy

Approved emeriti faculty policy

Approved endowed chair holder appointment policy

PROCEEDINGS

Approval of the Agenda

Dr. Darvennes MOVED approval of the agenda and Mr. Gabelman SECONDED. The agenda was APPROVED unanimously.

Approval of the Minutes of the April 2, 20

Dr. Jordanna Navaro, Dr. Troy Smith,