MINUTES OF THE ACADEMIC COUNCIL TENNESSEE TECH UNIVERSITY September 6, 2006

The Academic Council met at 3:30 p.m. on Wednesday, September 6, 2006, in the Deans' Conference Room of Derryberry Hall with Christine Miller, Chairperson, presiding.

The following members of the Council were present:

Dr. Robert Neibuhr

PROCEEDINGS

Approval of the Agenda

Dr. Roberts MOVED approval of the agenda, and Dr. Stanger SECONDED the motion. The agenda was APPROVED as distributed.

Approval of the Minutes of the March 29, 2006 Meeting

Dr. Loutzenheiser MOVED approval of the minutes of the March 29 meeting, and Dr. Larimore SECONDED the motion. The minutes were APPROVED as posted on the Academic Council web site.

Academic Misconduct Policy

Dr. Barker stated that the revised Academic Misconduct Policy that was discussed at the March 29 meeting was sent to legal counsel at TBR. Associate General Counsel, Ms. Heidi Zimmerman, sent her response and comments to the policy via email memorandum. This email was distributed to the Council with the agenda. After some discussion on the policy, Dr. Barker asked Dr. David Larimore, Dr. Jeff Roberts, and Dr. Brian O'Connor to serve as a committee to make recommendations on the policy to make sure it is clear to everyone what the process is.

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