



**Proceedings:**

A motion to approve the agenda of September 8, 2010, as distributed was made by Mr. Wilson and seconded by Dr. Ballal. Motion APPROVED.

A motion to approve the minutes of April 7, 2010, was made by Mr. Wilson and seconded by Dr. Ballal. Motion APPROVED.

Dr. Ballal moved to approve the proposed policy for promotion of a tenured instructor to tenured assistant professor as outlined in attached proposal. Mr. Wilson seconded. Dr. Kemp presented the proposed policy on behalf of an ad hoc committee previously appointed by Provost Armistead. Following discussion, Dr. Ballal moved to call the question. The motion was APPROVED unanimously.

On behalf of the ad hoc Nominating Committee, Dr. Ballal nominated Dr. Suellen Alfred as Administrative Council chairman for the remainder of 2010-2011 academic year. The floor was open for other nominations, none were received. Dr. Ballal moved that nominations cease and that Dr. Alfred be elected by acclamation. Motion APPROVED.

The September 14 Gubernatorial Debate to be held at TTU was discussed. President Bell stated that the Debate is a significant event for TTU as it is the first ever Tennessee Debate to be held outside a Metro area. He asked that everyone support the event which is being held in conjunction with the Nolan Fowler Constitution Day Lecture.

Mr. Cowan announced the schedule of informational meetings to be held relativ