Mohamed Abdelrahman	John Harris (sub. Susan Elkins)	Joseph Ojo
Suellen Alfred	Bobby Hodum	Randy Raper
Deborah Allen	David Huddleston	Rita Reese
S. K. Ballal	Glenn James	Andrew Smith
Robert Bell	Pat Jordan	Matthew Smith
Chris Brown	Regina Lee	Mark Stephens
Erin Chambers	Charlie Macke	Claire Stinson
Helen Dainty	Nancy Mielke	Mark Wilson
Mark Groundland	Sean Ochsenbein	

Jim Baier	Azurae Johnson	Tom Timmerman
Joe Biernacki	Jeffery Marquis	Debbie Walker
Marc Burnett	Jack Matson	Jeff Young
Mike Cowan	Mike Nivens	John Zhu
Cathy Cunningham	Sally Pardue	
Sheila Green	Caleb Petty	

Matthew Gann
Monica Greppin
Mark Hutchins

Agenda approved

Minutes of September 9, 2009, approved

TTU Unix Users Group (TUG) Constitution approved

Report of the University website updates received

Tobacco-policy draft reviewed, policy/previous action discussed

Proposed revixgfL9T,xU,xg LzYT2x-22T2x-22-gtLz9TxY2Z2ghLzT2x-22-gtLzx-220U2ZxghLzYT/g LzZ9

A motion to approve the agenda of October 14, 2009, as distributed was made by Mr. Wilson and seconded by Professor Lee. Motion APPROVED.

Mr. Wilson moved to approve the minutes of September 9, 2009, and Dr. Ballal seconded. Motion APPROVED.

A motion to approve the Constitution of the TTU Unix Users Group (TUG) was made by Professor Lee, and seconded by Dr. Bell. A student representative from TUG addressed the purpose of the group and the leadership structure within it. Motion APPROVED.

Matthew Gann presented a summary update on the University's new-website launch. Relatively few issues have been reported and all have been resolved quickly. The vast majority of users have given overwhelmingly positive reviews of the new site features. The new system uses new servers, which have been responsive overall. Some faculty members have complained about lost content during the transfer; Mr. Gann stated that transfer efforts were concentrated on maintaining information availability while ensuring that all available content was pertinent to a University-level website. Personal links not befitting the criteria are still available on faculty iWeb websites. A text-only version of the new site is forthcoming.

The Council discussed the draft for the campus No Smoking/Tobacco Use Policy. Clarification was requested regarding the fourth and fifth complaints in the progressive discipline guidelines; they were determined to be disciplinary probations, not academic probations. Also, Dr. Bell stated that the standard procedures currently used will be exercised when faculty violate the smoking policy. Mr. Ochsenbein reported that the SGA senators unanimously voted to back this undertaking and implement the policy upon approval. The senators will help raise awareness of the policy change within their respective colleges. The Council anticipates a proposed policy from the Buildings and Grounds Committee for action at the November 18 Council meeting.

Dr. Ballal moved to approve the proposed changes to the current Administrative Council procedures as distributed. Mr. Wilson seconded. The proposed modifications to the Administrative Council procedures allows for 39 regular members and the addition of up to four resource staff, to be appointed at the discretion of the President. Motion APPROVED.

Motion to adjourn was made by Dr. Ballal. Dr. Stephens seconded. The meeting ADJOURNED at 4:25 p.m.

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Terri Taylor, Recorder

       Administrative Council Procedures
       Unix Users Group (TUG) Constitution