

**Administrative Council**

**November 18, 2009**

**Members Present**

Mohamed Abdelrahman

Suellen Alfred

Deborah Allen

S.K. Ballal

Robert Bell

Marc Burnett (sub-E. Boucher)

Mike Cowan

Bobby Hodum (sub-D. Maynard)

Mark Groundland

David Huddleston

Glenn James

Regina Lee

Jeffery Marquis

Nancy Mielke

Rita Reese

Andrew Smith

Matthew Smith

Mark Stephens

Tom Timmerman

Debbie Walker

## **Proceedings**

A motion to approve the agenda of November 18, 2009, as distributed was made by Mr. Ochsenbein and seconded by Dr. Ballal. Motion APPROVED.

Mr. Ochsenbein moved to approve the minutes of October 14, 2009, and Dr. Elkins seconded. Motion APPROVED.

A motion to approve the Men's Volleyball Club Constitution at Tech was made by Mr. Wilson, and seconded by Mr. Ochsenbein. Motion APPROVED.

A motion to approve the Constitution of Beta Theta Chapter of Mu Phi Epsilon International Music Fraternity at Tech was made by Dr. Ballal. Mr. Wilson seconded. Motion APPROVED.

Dr. Ballal moved to approve revisions to the Student-Athlete Handbook as proposed. Dr. Groundland seconded. Motion APPROVED.

A motion to approve the proposed revisions to the Student-Athlete Drug Testing Policy was made by Mr. Wilson. Dr. Ballal seconded. Motion APPROVED.

Mr. Wilson moved approval of the revisions to the Athletics Camps and Clinics Policies as proposed. Dr. Ballal seconded. Motion APPROVED.

A motion was made by Dr. Marquis to approve the No Smoking & Tobacco-Free Policy for the TTU Campus as proposed and approved by the Buildings and Grounds Committee, with an effective date of January 1, 2010. Dr. Ballal seconded. Motion APPROVED.

Motion to adjourn was made by Dr. Ballal and seconded by Mr. Wilson. The meeting ADJOURNED at 4:08 p.m.

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Terri Taylor, Recorder

### **Documents on file with minutes:**

Men's Volleyball Club Constitution

Constitution of Beta Theta Chapter of Mu Phi Epsilon International Music Fraternity

Summary of revisions to Student-Athlete Handbook

Revised Student-Athlete Drug Testing Policy

Revised Athletics Camps and Clinics Policy

Revised No Smoking & Tobacco-Free Policy for TTU Campus