

Administrative Council
April 7, 2010
President's Conference Room

Members Present

Mohamed Abdelrahman
Deborah Allen
S.K. Ballal
Robert Bell
Chris Brown
Marc Burnett

Bobby Hodum (sub. Vanessa Palmer)
David Huddleston
Regina Lee
Charlie Macke (sub. Ed Boucher)
Jeffery Marquis
Jack Matson

Caleb Petty
Randy Raper
Rita Reese
Andrew Smith
Mark Stephens
Claire Stinson

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Proceedings:

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

Dr. Bell moved to approve the minutes of November 18, 2009. Mr. Wilson seconded. Motion APPROVED.

Mr. Wilson moved to approve the Salt-N-Light Student Union Constitution at Tech, and Dr. Marquis seconded. Motion APPROVED.

A motion was made by Mr. Ochsenein to approve the revised Aviation Society Constitution and seconded by Mr. Wilson. Motion APPROVED.

Mr. Ochsenein moved to approve the Color Guard Constitution at Tech, and Mr. Wilson seconded. Motion APPROVED.

Dr. Bell moved to approve the annual reports for committees reporting to the Council as a whole with option to discuss any reports individually afterwards. Mr. Ochsenein seconded. Motion APPROVED.

A motion was made to approve the Athletics Annual Reports on Diversity Issues and Gender Equity by Mr. Wilson. Mr. Ochsenein seconded. Motion APPROVED. The NCAA requires that athletics reports be approved independently of other committees.

Dr. Ballal moved to approve the proposed procedural revisions for the Institutional Review Committee for the Protection of Human Subjects, and Dr. be approved

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The Strategic Planning Committee needs input to update the plan for 2010-2015. Dr. Stinson requested that members use the planning web page to provide input (www.tntech.edu/strategicplanning).

Mr. Cowan reported that changes to healthcare plans are forthcoming. Pharmacy coverage will change effective July 1; healthcare providers and plans will change January 1. Employees will be notified and will be required to make selections in early fall for the January 1 implementation of coverage.

A motion to adjourn was made by Dr. Ballal and seconded by Mr. Ochsenbein. The meeting ADJOURNED at 4:00 p.m.

Terri Taylor, Recorder

Documents on file with minutes:

2009-2010 Committee Annual Reports:

Advisory Committee on Patents and Copyrights Military Affairs Advisory Committee