

Administrative Council
March 11, 2020 3:35 p.m.
T J Farr Rm 108
Minutes

Voting Members Present		
Gerri Anna Alcorn	Jeremy Blair	Debra Bryant
Andrew Callender	Judith Sullivan (for Wei Tsun Chang)	Joshua Edmonds
Mary Lou Fornehed	Steven Frye	Stuart Gaetjens
Mark Groundland	Carrie Harris	Birgit Hoffman
Brian Jones	Aaron Lay	Tony Nelson
Lachelle Norris	Francis Otuonye	Sally Pardue
Richard Rand	Jeffery Roberts	Sandra Smith Andrews
Claire Stinson	Suzan Swartzentrover	Mandy Thatcher (for Mark Wilson)
Nicholas Wilson	Jeanette Wolak	Lisa Zagumny
Voting Members Absent		
Michael Best	Sandra Bohannon	Sheikh Ghafoor
Kim Hanna	Sheila Hurley	Nancy Kolodziej
Alan Mills	Holly Mills	Vahid Motevalli
Steven Norris	Olorunfemi Ojo	Anthony Paradis
Bedelia Russell	Mike Rogers	Brad Sells
Dan Warren	Lenly Weathers	Jackson Williams
Resource Persons / Others Present		
Jeff Boles	Rebecca Chadwick	Leslie Crickenberger
Caleb Moses	Holly Stretz	Katie Williams
Lee Wray	Jerri Winningham	

Summary:

Approved agenda

Approved January 29, 2020 minutes

Approved Constitution for Student Environmental Action Coalition (SEAC) of Tennessee Tech

Approved new Prohibition on Smoking and Electronic Nicotine and Non Nicotine Delivery Systems Policy No. 171

Approved revised Educational Assistance for Tennessee Tech Employees Policy No. 630

Approved revised Athletics Committee Procedures

Approved revised University Research Advisory Committee (URAC) Procedures

Proceedings

Chairman Wolak called the meeting to order at 3:35 p.m. in T J Farr, Room 108. Richard Rand made a motion to approve the agenda for March 11, 2020. Sandra Smith Andrews seconded. Motion APPROVED.

Jeff Roberts made a motion to approve the January 29, 2020 minutes. Motion AP

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