

**Administrative Council**  
**November 9, 2016**

<b>Voting Members Present</b>		
Jim Baier, Chair	Jerry Keeton	Sandi Smith
S.K. Ballal	Regina Lee	Bharat Soni (F. Otuonye)
Jason Beach	Charlie Macke	Mark Stephens
Sam Broady (C. Cook)	Alex Martin	James Stewart
Debra Bryant	Holly Mills	Claire Stinson (L. Crickenberger)
Marc Burnett (S. Bohannon)	Joseph Ojo	Rachel Tuck
Jack Butler	Richard Rand	Huey-Ming Tzeng
Judy Duvall	Chad Rezsnyak	Debbie Walker
Melissa Geist (S. Hurley)	Jeff Roberts	Mark Wilson
Paula Hinton	Cara Sisk	
<b>Voting Members Absent</b>		
Deborah Ballou	Kevin Edwards	Tony Nelson
Alice Camuti	Brooke Fleenor	Rita Ramsey
George Chitiyo	Steven Frye	Joseph Rencis
Kent Dollar	Jane Liu	
Ward Doubet	Tony Michael	
<b>Resource Persons Present</b>		
Ed Boucher	Bobby Hodum (B. Hill)	
Leslie Crickenberger	Phil Oldham (Ex Officio)	
<b>Resource Persons Absent</b>		
Kevin Braswell	Glenn James	Jeff Young

**Summary:**

Approved revised agenda of November 9, 2016

Approved minutes of October 5, 2016

Approved revised Confidentiality of Student Records and FERPA Compliance Policy No. 265

Approved Campus Space Utilization and Allocation Policy No. 170

Approved Constitution of the Collegiate 4-H of TTU

Approved Constitution for the Community Jam Band of Tennessee Tech

Approved Constitution of Dance Dance Revolution of TTU

Approved Constitution for the InterVarsity Christian Fellowship of TTU

Approved Constitution of the Japanese Club of TTU

Approved Constitution of LOVE YOUR MELON TTU CAMPUS CREW

Approved

**Proceedings:**

Chairman Baier announced that Campus Space Utilization and Allocation Policy No. 170 was being moved up in the agenda order to follow the revised Confidentiality of Student Records and FERPA Compliance Policy No. 265. Mr. Wilson made a motion to approve the revised agenda for November 9, 2016. Dr. Ballal seconded. Motion APPROVED.





“Certified Administrative Professional Examination Policy No. 661” establishes the restrictions