

Administrative Council

Tennessee Technological University

Minutes Administrative Council April 4, 2001

Members Present

Barry Allison
Sue Bailey
S. K. Ballal

Jeff Marquis
Jessica Matson

Approval of Submitted Annual Reports

Revised Tenure and Promotion Policy

Additional Agenda Changes

Motion for Prohibition of Required Professions of Faith for Student Organizations

Approval of Revised Constitution of Collegiate Creation Research

Approval of the Constitution of the College Democrats of Tennessee Technological University

Report from Nominating Committee

Such Other Matters

Proceedings

Dr. Dale Wilson, Chairperson, opened the meeting at 3:00 p.m. in the T.J. Farr Conference Room.

Approval of the Agenda

Dr. Wilson asked for a change in the agenda moving agenda item number 5, *Report from the Nominating Committee*, to just before agenda item number 8, *Such other matters*. Dr. Zagumny MOVED to approve the amended agenda and was duly SECONDED.

MOTION CARRIED.

Approval of the Minutes of February 28, 2001

MOVED approval of the minutes of February 28, 2001, with SECONDDING. MOTION CARRIED.

Approval of Submitted Annual Reports

Dr. Cho MOVED for approval of all annual reports submitted with SECONDDING. MOTION CARRIED.

Revised Tenure and Promotion Policy

Sue Bailey reported that Ken Hunter, Homer Kemp and herself had met the previous

Monday to look at both the tenure and promotion policy. Changes were made regarding

Tenure/Promotion policy to University Assembly.

The meeting adjourned at 4:05 p.m.

Jennifer Johnson, Resource Person