

Administrative Council
February 22, 2006
President's Conference Room

Members Present:

Mohamed Abdelrahman	Paula Hinton	Leo McGee
Pedro Arce	David Huddleston	Mike Nivens
Richard Barns	Glenn James	Sherrie Parker
Robert Bell	Mancil Johnson	Randy Raper
Rachel Burks	Regina Lee	Dean Richey
Marc Burnett	Peter Li	James Stewart
Kurt Eisen	Jeffery Marquis	Mark Wilson
Susan Elkins	Jack Matson	
Craft Hayes	Linda Maxwell	

Members Absent:

S. K. Ballal	Shelia Green	Sue Pogue
Nicole Bostic	Gary Gunter	Rita Reese
Janice Branson	Glen Johnson	Sandra Terneus
Clay Burton	Charlene Mullins	Fred Vondra
Melanie Earles	Vince Neary	

Others Present:

Gary Anderson
Margie Crabtree
Barry Stein

Summary of Proceedings:

Approved agenda.

Approved minutes of January 25, 2006, as distributed.

Approved Constitution for "Future Elementary Teachers Math/Science Club" at Tech.

Approved procedural revisions to Student Affairs Committee at Tech.

Approved Annual Reports for committees reporting to the Administrative Council.

Received SACS accreditation review update.

Proceedings:

Motion to approve the agenda of February 22, 2006, as distributed was made by Mr. Wilson and seconded by Mr. Burnett. Motion APPROVED.

A motion to approve the minutes of January 25, 2006, was made by Professor Johnson and seconded by Mrs. Maxwell. Motion APPROVED.

Dr. McGee moved to approve the Constitution for the “Future Elementary Teachers Math/Science Club” at Tennessee Tech. President Bell seconded. Motion APPROVED.

Professor Lee moved to approve the procedural revisions to the Student Affairs Committee. President Bell seconded. Motion APPROVED.

Drs. James, McGee, and Stein, reported on the SACS accreditation review process currently underway. The focused report and the Quality Enhancement Plan (QEP) were submitted on February 22. There will be workshops held across campus to prepare for the on-site visit scheduled for April 11-13. The QEP is online for review, and everyone is encouraged to read the executive summary. SACS expectations are higher now than in the past and many hours have been spent preparing for the review. The 11 member committee will be visiting campus April 11-13 to complete the on-site review. A decision on TTU’s compliance will be announced at the December 2006 annual SACS meeting.

Motion to adjourn by President Bell and seconded by Mr. Wilson. The meeting ADJOURNED at 3:50 p.m.

Terri Watson, Recorder

Documents on file with minutes:

- Constitution for “Future Elementary Teachers Math/Science Club”
- Revised Student Affairs Committee procedures
- Annual Reports