

Members Present

Sue Bailey	Homer Kemp
Paul Bonner	Dave Larimore
Ed Boucher	Regina Lee
Karen Case	Jeffrey Marquis
Whewon Cho	Linda Maxwell
Larry Click	Leo McGee
Debbie Combs	Allan Mills
L. K. Crouch	Marilyn Musacchio
Jann Cupp	Terry Rector
Nancy Dixon	Paul Semmes
Penny Douglas	Alicia Toline
Edith Duvier	Natalie Treadway
Dan Fesler	Angelo Volpe
Linda Giesbrecht-Bettoli	Sharon Whitney
Paul Isbell	Steven Williams
Mancil Johnson	Dale Wilson
Jon Jonakin	

Members Absent

Veronica Barger	Donald Davis
Marc Burnett	Tony Marable
Mark Creter	Mike Nivens
Gregory Danner	

Others Present

Pat King, Resource Person
Brian O'Connor
Randy Smith

Summary of Proceedings

Approved the revised agenda as distributed with noted changes.

Approved the Minutes of November 10, 1999 as distributed.

WITHDREW SGA Bill #99-06 - An Act to Relocate the TTU Fun Frolic.

Approved recommendation from Buildings and Grounds to change the parking lot at the north end of West Stadium from "open" parking to "faculty/staff" parking.

Decided to leave the University Calendar for Spring Semester Starting Date as it is.

Proceedings

Dr. Wilson announced a change in the membership of the Administrative Council. Dr. Steven Williams will be replacing Dr. Will Schrader who resigned from the Council. Dr. Williams will be finishing out this academic year on the Council.

Approval of the Revised Agenda

Dr. Wilson asked for approval of the Revised Agenda as distributed with the exception of moving Item No. 4, SGA Bill #99-06 - An Act to Relocate the TTU Fun Frolic, to Item No. 3 so Mr. Randy Smith, who was attending the meeting as a resource person for this agenda item, could leave the meeting. He also noted that Dr. Homer Kemp would like to address the "University Calendar for Spring Semester Starting Date" under Such Other Matters as had been requested in a memorandum to the Council members on January 20, 2000. Dr. Cho MOVED to accept the Revised Agenda with noted changes with Dr. Kemp SECONDDING. MOTION CARRIED.

Approval of the Minutes of November 10, 1999

Ms. Treadway MOVED approval of the Minutes of November 10, 1999 as distributed with Dr. Marquis SECONDDING. MOTION CARRIED.

SGA Bill #99-06 - An Act to Relocate the TTU Fun Frolic - Mr. Ed Boucher

Mr. Boucher said the Student Affairs Committee passed SGA Bill #99-06 to relocate the TTU Fun Frolic with the misunderstanding they had the approval of the Athletics Department. In preparation for presenting this request to the Administrative Council, Mr. Boucher contacted the Athletics Department and found

it was impossible to move the Fun Frolic at this time because the parking lot is the only lot on campus large enough and level enough to accommodate the activity which requires phone lines, water source, restrooms and shower facilities (all of which are available) and requires the supervision of the Athletic Department with a contract stating this is where the activity will be located. Ms. Treadway said the purpose of this bill was to bring to everyone's attention the problem of parking during the Fun Frolic. They understand there cannot be a change at this time but, hopefully, at some time there can be a change in the type of fundraising activity, etc. Ms. Treadway asked about the possibility of a shuttle service for students who park across Willow Avenue during this time. Dr. Volpe said this possibility could be looked into, and it was also noted the commuter area behind Smith Quad is not being used to full potential. Mr. Randy Smith said the commuter area behind Smith Quad was discussed in the last Buildings and Grounds Committee meeting. The discussion focused on the idea that this area be remarked "open parking with permit" because it was felt students might not know they can park there. After this discussion, Mr. Boucher WITHDREW the bill.

Recommendation from Buildings and Grounds - Mr. Paul Isbell

on Wednesday or Thursday of the first full week in January. He said the worst scenerio would be when the first of January falls on Friday. After much discussion concerning this matter, it was decided to leave the calendar as it is.

Dr. Volpe said the Tennessee Higher Education Commission meets on January 27, 2000, and our Ph.D. program in Education is on the agenda.

Dr. Wilson said the next two meetings for the Administrative Council are March 1 and April 5 with the University Assembly meeting on April 19.

The meeting adjourned at 3:45 p.m.

Patricia King, Resource Person