

## **Administrative Council**

### **Tennessee Technological University**

#### **Minutes Administrative Council!October 10, 2001**

##### **Members Present:**

Bailey, Ballal, Bledsoe, Boles, Burduck, Burnett, Davis, Fesler, Hays, G. Johnson, M. Johnson, Jonakin, Kemp, Marable, Matson, McGee, Mills, Musacchio, Muse, Nivens, Pogue, Tilley, Waugh, Whitney, Wilds, Wilson

##### **Members Absent:**

Allison, Case, Cho, Click, Dickson, Duvier, Lee, Marquis, Maxwell, Rector, Terneus, Zagumny

##### **Others Present:**

Boucher, Beard, Butts, Cody, Coe, Ford, Gibson, Prince, Torian, Williams

##### **Summary of Proceedings:**

Approved revised agenda.

Approved minutes of September 5, 2001, as submitted.

Approved policies and procedures of scholarship coordination as presented.

Approved change of committee name—Fitness Center Advisory Committee to Campus Recreation Advisory Committee

Approved Constitution for Alpha Kappa Alpha Sorority at Tennessee Tech University.

Approved Constitution for Phi Beta Sigma Fraternity at Tennessee Tech University.

Approved Constitution for Habitat for Humanity Chapter at Tennessee Tech University.

Other such matters.

Chairman Mancil Johnson called the meeting to order at 3 p.m. He requested that the addendum to the agenda, Approval of the Constitution for Habitat for Humanity Chapter at TTU, be moved to No. 7 on the agenda and that Other such matters be moved to No. 8. Dr. Kemp moved to approve the agenda as amended, seconded by Dr. Burduck. MOTION CARRIED.

Dr. Musacchio moved to approve the minutes of September 5, 2001, as submitted. Dr. Burduck seconded. MOTION PASSED.

Dr. Kemp moved to approve the policies and procedures for scholarship coordination as submitted, with Dr. Burduck seconding. MOTION PASSED.

Dr. Wilson moved to approve the committee name change—Fitness Center Advisory Committee to Campus Recreation Advisory Committee, as requested. Dr. Jonakin seconded. MOTION APPROVED.

Dr. McGee moved to approve the Constitution for Alpha Kappa Alpha Sorority at TTU. Dr. Burduck seconded.