## Administrative Council September 10, 2008 President's Conference Room

## **Members Present:**

Mohamed Abdelrahman Suellen Alfred Deborah Allen Daniel Badoe

S.K. Ballal Bob Bell Jessica Brumett Marc Burnett Erin Chambers Mike Cowan Susan Elkins Mark Groundland Josh Hauser Bobby Hodum (sub. V. Palmer) David Horton David Huddleston Regina Lee Charlie Macke Jack Matson Linda Maxwell Mike Nivens Joseph Ojo Randy Raper Rita Reese

Andrew Smith Matthew Smith Mark Stephens Claire Stinson Tom Timmerman Mark Wilson Wilson and seconded by Mr. Burnett. Motion APPROVED.

Mr. Wilson moved to approve the minutes of April 2, 2008, and Dr. Stinson seconded. Motion APPROVED.

A motion to approve the Web Guidelines Policy was made by Professor Lee and seconded by Mr. Wilson. Matthew Gann gave a presentation on Tennessee Tech's current website standards and policies. The new website will launch fall of 2009 with updated browser technology, improved security features and standards, and will be geared toward current and potential students. Following discussion, the consensus of the Council was that an appeals process should be added, a maximum date for webpage approval be included, and that grammatical corrections be made in the policies. The motion was APPROVED pending these additions and corrections.

A motion to approve the proposed revisions to the Academic Credentials Policy was made by Dr. Ballal and seconded by Mr. Wilson. Motion APPROVED.

A motion to approve the proposed revisions to the University Planning Committee Procedures was made by Dr. Stinson and seconded by Mr. Wilson. Motion APPROVED.

Professor Lee reported on the parking questions and concerns discussed at the recent meeting of the Faculty Senate that included questions relative to the recent cost increase for a parking permit. Dr. Stinson provided information relative to the process for submitting yearly fees to the TBR for approval at the June board meeting. Fee proposals are discussed at Deans Council and also at EAC prior to submission to the TBR. Chief Shepherd reported that TTU's parking fee is still the lowest in the region even with the recent increase. The Buildings and Grounds Committee is reviewing the requirements for retiree permits and also motorcycle permits, and recommendations are forthcoming to the Council on those matters. President Bell concluded the discussion by stating that the parking situation is being worked on and will improve over the next year or two.

A motion to adjourn was made by Dr. Ballal and seconded by Mr. Wilson. The meeting ADJOURNED at 4:35 p.m.

Terri Taylor, Recorder

Documents on file with minutes: Web Guidelines Policy Power Point Presentation Web Guidelines Policy