

**University Assembly**  
**April 20, 2011**  
**President's Conference Room**

**Members Present:** Alfred, Allen, Armistead, Ballal, Bates, R. Bell, Burnett, Cowan, Dainty, Darvennes, Elkins, Foster, Groundland, Harris, Hodum, Huddleston, Isbell, James, Jordan-Wagner, Laningham, Loutzenheiser, Macke, McQuiston, Null, O'Connor, Ochsenbein, Otuonye, Pashley, Peach, Roberts, M. Smith, Stephens, Stinson, Timmerman, M. Wilson, Young

**Members Absent:** Anthony, Bagley, Baier, L. Bell, Best, Bhegani, Binkley, Boucher, Canfield, Cunningham, Gatts, Gore, Green, Hajdik, Holder, Jonakin, Larimore, Lee, Lyons, Mannle, Marquis, Matson, Mielke, Morgan, Murphy, Ojo, Pardue, Raper, Semmes, Sherrell, A. Smith, Walker, C. Wilson, Zhu

**Others Present:** Danny Reese, Charles Wilkerson

**Summary of Proceedings**

Approved Agenda

Approved minutes of December 1, 2010

Received annual report of the International Student Affairs Committee

Received annual report of the Information Technology Committee

Received report of Academic Council for spring 2011

Received report of Administrative Council for spring 2011

***Proceedings***

President Bell called the meeting to order at 3:30 p.m. President Bell announced the appointment of Dr. Stephens as interim provost. Dr. Armistead and Dean Peach were congratulated on their upcoming retirements and commended for their service to the University. Dr. Dainty was recognized as the recipient of the Outstanding Faculty Award for Service, and Drs. Badoe and Baier were acknowledged as recipients of the Outstanding Faculty for Teaching Awards for 2010-2011.

Dr. Bell reviewed the meeting agenda and a motion to approve was made by Dr. Ballal. Dr. ~~Alfred~~ seconded. Motion APPROVED.

replacement testing for non-traditional and international students. Follow-up meetings have been scheduled with both the Math department and Academic Development. The report was unanimously approved by the Assembly as presented by Mr. Wilkerson.

Mr. Reese provided the following report of the Information Technology Committee. The Information Technology Committee met four times during the 2010-2011 academic year. Recent

**Administrative Council:** The Assembly unanimously received the following report as presented by Administrative Council Chair Dr. Suellen Alfred:

Council met twice during the Spring 2011 semester: February 23, and April 6. At each meeting, agenda and minutes of the previous meeting were approved. The following summarizes these meetings:

**February 23, 2011**

xApproved the revised Constitution for the National Society of Black Engineers of TTU. This organization's purpose is to stimu

Ælected Professor Regina Lee as Council chairman for 2011-2012. Professor Lee accepted the nomination of the Nominating Committee and was elected by acclamation.

**Other Such Matters**

The following informational items were briefly discussed with Assembly membership:

Significant progress is being made in the Library Commons and will be fabulous upon completion.

- o House passes Science in the Classroom Bill.
- o Government is discussing bill to allow faculty to carry guns to class.
- o Spring commencement will be split into two ceremonies for the first time in TTU history.
- o Dr. Bell gave special thanks to Dr. Deivy and Mr. Reese for their assistance in the IT infrastructure project. Network upgrades funded by stimulus money are progressing smoothly.

Dr. Ballal moved to adjourn and Dr. Alfred seconded. The meeting ADJOURNED at 4:05 p.m.

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Terri Taylor, Recorder