University Assembly
November 20, 2013

Members Present: Ballal, Bates, Boles (sub. Frye), Burnett (sub. Bohannon), Dainty, Darvennes, Dollar, Gays, Geist, Ghorashi, Holderman, Hooper, Humphrey, Huo, Hutchins, J. Isbell, S. Isbell, James, Kharif, Lee, Lloyd, Macke, Manginelli, Matson, O'Connor, Oldham (presiding), Phillips, Propes, Rencis, Roberts, D. Russell, Self-Mullens, Semmes, Setliff, Stephens, Stinson, Stubblefield, Talbert, Wilson, Young

Members Absent: Aikens, Anitsal, Anthony, Badoe, Baier, Butler, Carnal, Ding, Duvall, Fidan, Frazier, Graves, Greene, Hanna, Howard, Jared, Jordan-Wagner, Laningham, Lindstrom, Loutzenheiser, Luckett, McDonald, Null, Ogbomo, Ojo, Pineda, Piras, Plant, B. Russell, Shipley, M. Smith, S. Smith, Soni, Stretz, Tribble, Walker, Winningham, Wise

Others Present: Carpenter, Christenberry, Zsigalov

Summary of Proceedings

Approved agenda

Approved minutes of April 24, 2013

Approved "Minors on Campus" policy

Approved "Enterprise Information Security Program" policy

Approved "Password Management" policy

Approved "Information Security Roles & Responsibilities" policy

Received report of Administrative Council for fall 2013

Received report of Academic Council for fall 2013

Proceedings

President Oldham called the meeting to order at 3:35 p.m. and directed the Assembly to the meeting agenda. Mr. Wilson moved approval

A motion to approve the minutes of April 24, 2013, as distributed, was made by Mr. Hutchins and seconded by Mr. Wilson. Motion APPROVED.

Upon suggestion by the chair, Mr. Wilson made a motion for blanket approval of the following policies. Mr. Stubblefield seconded the motion.

"Minors on Campus" policy: Provides guidance regarding the responsibilities and restrictions placed on individuals and groups sponsoring events on campus that involve minors. The policy was revised, at the suggestion of Academic Council, to exclude general public events where parents/guardians are invited/expected to provide supervision of minors, or to events where parents/guardians are explicitly required to accompany their children.

"Enterprise Information Security Program" policy: Aims to maintain an Enterprise Information Security Program to protect sensitive and valuable information resources against unauthorized modification, use, destruction, or disclosure, whether accidental or deliberate.

"Password Management" policy: Establishes that a personal user login ID and unique password, constructed to comply with the policy criteria and routinely changed, will be required of all users before they are allowed access to the TTU network and systems. Passwords will be used for authentication of access to all TTU network and systems except where stronger authentication methods are deemed necessary.

"Information Security Roles & Responsibilities" policy: States that all persons and organization using the information technology facilities and resources owned, leased or administered by the Univuse, der8n( )-ormation technolostems exd a

Approved the Relay for Life at TTU Constitution. Relay for Life at TTU is organized to raise awareness and educate the student and campus population about cancer. It is also designed to celebrate cancer survivorship and to raise money for medical research and programs conducted by the American Cancer Society.

Approved the Constitution of Renewable Energy Organization. The organization's purpose is to study new renewable energy technologies that will meet society's energy demand by creating awareness to students through education and experimentation.

Approved a revision to the Student Handbook, Student Organizations 4.6. Revision provides guidelines for distribution of all funds and assets in the event of an organization's dissolution.

Approved the "Library Collection Development" policy. Provides definitions of those who participate in the development of the Library materials collections.

Approved the "Preventing and Reporting Fraud, Waste, or Abuse" policy. Policy establishes fraud, waste, and abuse definitions, prevention methods, and reporting methods and generally describes the related investigations.

Received the revised policies as presented for the following:

Academic Council: The Assembly received the report from the Academic Council for fall 2013 as reported by Dr. Steve Isbell.