

University Assembly

April 17, 2019

Tech Pride Room

Members Present: Smith-Andrews, Blair, Bryant, Eaton, Gaetjens, Groundland, Hinton, Lee, Macke, Mills, L. Norris, Rand, Roberts, Sisk, Stevenson, Stinson, Wolak, Zamer, Airhart, Bates, Brown, Hajdik, Null, O'Connor, Troy Smith, Stretz, Winkle

Members Absent: Alcorn, Ballou, Bass, Burnett, Callender, Cammack, Elsayy, Foster, Frye, Geist,

~~Geist, Hinton, Hillard, Hoffman, Kim, Macke, Miller, Stinson, Stretz, Winkle~~
[REDACTED]

Short, Tiffany Smith, N. Williams, M. Wilson

Non-Voting Members Present: Crickenberger, Oldham, Huo, B. Johnson, Stephens, Y. Clark, Wray, Lykins, Otuonye

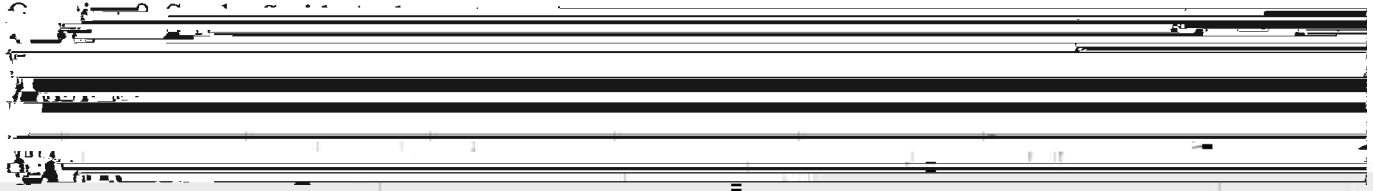
Summary of Proceedings

Approved agenda

The annual report for the Information Technology Committee was presented by Yvette Clark Dr

[REDACTED]

President Oldham thanked everyone for what they do every day, for their support of Tennessee Tech, and in particular their support of Tech students. Dr. Oldham congratulated everyone on another very successful year. The President wished everyone a great summer experience, a very productive and safe one. Wings Up!



... .. Ms. Martha Clark, Executive Director of

[Redacted]

[Redacted]

[Redacted]

[Redacted]



To: University Assembly

From: Charles Wilkerson, Chair of International Affairs Committee *CLW*

Re: [REDACTED]

Tech Tomorrow 2019 Annual Report

Overview

Category	Value
Revenue	100%
Operating Profit	100%
Net Profit	100%
Operating Profit Margin	100%
Net Profit Margin	100%
Operating Profit per Share	100%
Net Profit per Share	100%
Operating Profit Growth	100%
Net Profit Growth	100%
Operating Profit Growth Rate	100%
Net Profit Growth Rate	100%
Operating Profit Growth Rate (YoY)	100%
Net Profit Growth Rate (YoY)	100%
Operating Profit Growth Rate (QoQ)	100%
Net Profit Growth Rate (QoQ)	100%
Operating Profit Growth Rate (MoM)	100%
Net Profit Growth Rate (MoM)	100%
Operating Profit Growth Rate (Trailing 12 Months)	100%
Net Profit Growth Rate (Trailing 12 Months)	100%
Operating Profit Growth Rate (Forward 12 Months)	100%
Net Profit Growth Rate (Forward 12 Months)	100%
Operating Profit Growth Rate (5 Year Average)	100%
Net Profit Growth Rate (5 Year Average)	100%
Operating Profit Growth Rate (10 Year Average)	100%
Net Profit Growth Rate (10 Year Average)	100%
Operating Profit Growth Rate (20 Year Average)	100%
Net Profit Growth Rate (20 Year Average)	100%
Operating Profit Growth Rate (30 Year Average)	100%
Net Profit Growth Rate (30 Year Average)	100%
Operating Profit Growth Rate (40 Year Average)	100%
Net Profit Growth Rate (40 Year Average)	100%
Operating Profit Growth Rate (50 Year Average)	100%
Net Profit Growth Rate (50 Year Average)	100%
Operating Profit Growth Rate (60 Year Average)	100%
Net Profit Growth Rate (60 Year Average)	100%
Operating Profit Growth Rate (70 Year Average)	100%
Net Profit Growth Rate (70 Year Average)	100%
Operating Profit Growth Rate (80 Year Average)	100%
Net Profit Growth Rate (80 Year Average)	100%
Operating Profit Growth Rate (90 Year Average)	100%
Net Profit Growth Rate (90 Year Average)	100%
Operating Profit Growth Rate (100 Year Average)	100%
Net Profit Growth Rate (100 Year Average)	100%

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Medium Prioritization – Summer Implementation



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Refocus this recommendation, identify outcomes, synergies and distribution

[REDACTED]

etc.

3. Expand the podcast curriculum by offering courses online (for businesses learning how to expand marketing efforts), undergraduate minor programming, and graduate certificate programming (NO TIMING RESTRICTIONS)

[REDACTED]

Initial Priority: Incorporate multiple experiential learning opportunities in all undergraduate

Members:

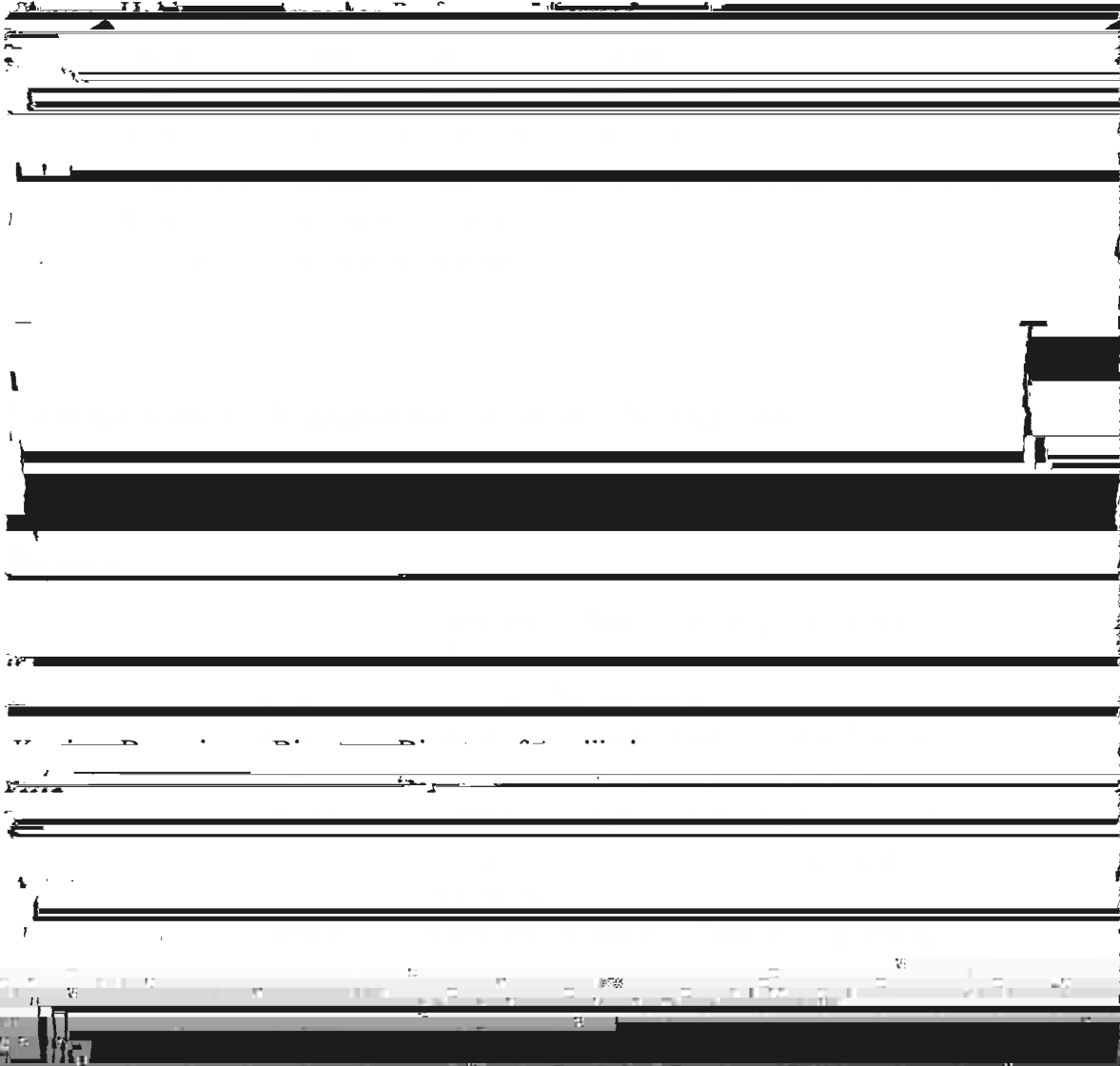
Ed _____ Lisie _____ Dan _____

Tammy Boles Assistant Professor – Environmental Studies
Undergraduate
Julie Baker Associate Dean – College of Education

Initial Priority: Improve efficiency and effectiveness of operational/administrative processes and procedures.

Members:

Ann	Davis	Associate Professor – Accounting (chair)
Jeremy	Wendt	Chairperson – Curriculum and Instruction
Steven	Frye	Director – Interdisciplinary Studies
Kelly	Chambers	Assistant Director – Advancement
Lisa	Maas	Director – ITS Enterprise Application Systems



Approved a certificate in Banking

Approved a minor in International Business

Approved a certificate in Online Teaching and Design

Approved two certificates in PSM Environmental Informatics

Approved the deletion of the WEBD minor, which was housed in the Department of English

Approved the deletion of a concentration in Recreation and Leisure, which was housed in the
Department of Exercise Science

Approved procedures and forms that coordinate with Policy 205 Faculty Tenure. Exception: A

~~subcommittee was formed to look more closely at the Faculty Tenure Cover Sheet.~~

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Administrative Council Report
Spring 2019

The Council met three times during the spring 2019 semester: January 23, February 20, and

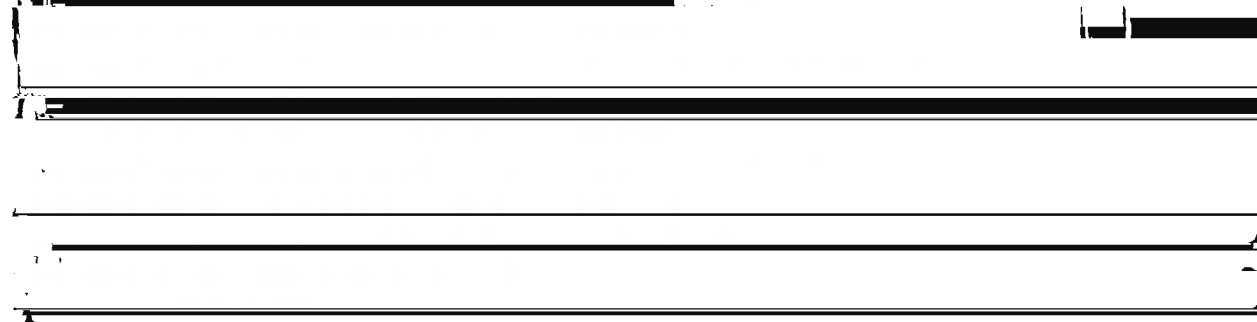
April 3. At each meeting, the agenda and minutes from the previous meeting were approved. The following summarizes these meetings:

January 23, 2019

Table of Contents for ALL CLINICAL STAFF

Administrative Council Report
Page 2, Spring 2019

Approval of Constitution for Mechanical Engineering Graduate Students Organization of Tennessee Tech
~~Approval of Constitution for Plant Science Experiences of Tennessee Tech~~



Approval of Constitution for Pokemon Club of Tennessee Tech
Approval of Constitution for Student Government Association of Tennessee Tech

