

**ADMINISTRATIVE COUNCIL**  
**November 9, 2005**  
**President's Conference Room**

**Members Present:**

Mohamed Abdelrahman	Paula Hinton	Sherrie Parker
Pedro Arce	David Huddleston	Sue Pogue (Chambers)
Richard Barns (Boucher)	Glenn James	Randy Raper
S. K. Ballal	Mancil Johnson	Rita Reese
Robert Bell	Regina Lee	Dean Richey
Rachel Burks	Peter Li	Sandra Terneus
Marc Burnett	Jeffery Marquis	Fred Vondra
Melanie Earles	Jack Matson	
Kurt Eisen	Linda Maxwell	
Gary Gunter	Leo McGee	
Craig Henderson	Mike Nivens	

**Members Absent:**

Nicole Bostic	Shelia Green	Vince Neary
Janice Branson	Craft Hayes	James Stewart
Clay Burton	Glen Johnson	Tom Timmerman
Susan Elkins	Charlene Mullins	Mark Wilson

**Others Present:**

Laura Graves  
Lisa Zagumny  
Dale Wilson

**Summary of Proceedings:**

Approved agenda.

Approved minutes of October 12, 2005, as distributed.

Approved Constitution for "Honor Association for Exceptional Learning Ph.D. Students" at Tech.

Approved Constitution for "Odyssey of the Mind Club" at Tech.

**Proceedings:**

Motion to approve the agenda of November 9, 2005, as distributed was made by Mr. Raper and seconded by Dr. Earles. Motion APPROVED.

Motion to approve the minutes of October 12, 2005, was made by Dr. Ballal and seconded by Dr. Bell. Motion APPROVED.

Professor Lee moved to approve the Constitution for “Honor Association of Exceptional Ph.D.s” at Tennessee Tech. Mr. Burnett seconded. After discussion, Dr. Ballal moved to amend the motion to alter the title of the Constitution to “Honor Association for Exceptional Learning Ph.D. Students.” The motion was duly seconded. Dr. Bell moved to call the question. The question was called, and the amended motion was APPROVED.

Motion to approve the Constitution for “Odyssey of the Mind Club” at Tennessee Tech was made by Dr. Marquis and seconded by Dr. Terneus. Motion APPROVED.

Dr. Ballal moved to adjourn, seconded by Dr. Earles. The meeting ADJOURNED at 3:48 p.m.

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Terri Watson, Recorder

Documents on file with minutes:

- Revised Constitution for “Honor Association for Exceptional Learning Ph.D. Students
- Constitution for “Odyssey of the Mind Club”