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, Elsawy, Foster, Frye, Geist, Gotcher, Hanna, Hillard, Hoffman, S. Hurley, King, Motevalli, Nelson, S. Norris, Ojo, Pardue, Rao, 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

Approved of minutes from November 28, 2018

Received annual report for Information Technology Committee

Received annual report for International Affairs Committee

Received annual report of University Planning Committee

Received report of the Academic Council for Spring 2019

Received report of the Administrative Council for Spring 2019

Other such matters

Proceedings

President Oldham called the meeting to order at 3:35 p.m. and directed the Assembly to the meeting agenda. Paula Hinton moved approval of the agenda and Holly Mills seconded. Motion APPROVED.

A motion to approve the minutes of November 28, 2018, as distributed, was made by Paula Hinton and seconded by Holly Mills. Motion APPROVED.

President Oldham thanked and congratulated the various committees that met throughout the academic year.

The annual report for the Information Technology Committee was presented by Yvette Clark. Dr. Oldham indicated that approval was not needed for the reports but that there is the opportunity to hear the reports and comment on them.

The International Affairs Committee did not meet during the academic year, therefore, there was no report provided.

The annual report of the University Planning Committee was presented by Karen Lykins. Lykins clarified that the Strategic Planning proposals were in different stages. She thanked everyone who participated in the strategic planning process. President Oldham commented that the strategic planning process continues and the report is a snapshot of where we are right now.

The report of the Academic Council for spring 2019 was presented by Linda Null.

The report of the Administrative Council for spring 2019 was presented by Cara Sisk.

President Oldham highlighted some of the good works during this academic year. Money Magazine again ranked Tech as the #1 public university in Tennessee. Tech was the top performer in the performance funding formula. Tech students raised over $80,000 during homecoming for the Children's Miracle Network. For the first time in the history of Tennessee Tech, Tech became classified as a Research Two University by the Carnegie Foundation.

President Oldham thanked the faculty leadership for their part in the Strategic Planning process; Dr. Jeff Boles, Dr. Ed Lisic, Dr. Bedelia Russell, Dr. Jason Beach, and Dr. Ann Davis stating that they had spent an enormous amount of time and effort.

The President noted that our Cybersecurity team made the top 10 in the nation. Women's Indoor Track & field team won the OVC Championship for the second year in a row. The Speech and Debate team won three state championships and a national championship. The expansion of the RUC was opened and a great number of students are enjoying.

Thanks to Dr. Braswell, his staff and all the donors on campus, we had a great "I Heart Tech Students" campaign that raised over $330,000. The focus was on students for emergency assistance, veterans and their families, and the food pantry.

The comprehensive fundraising campaign is near the goal of $60 million dollars, that will be two years early. Dr. Justin Murdock and Dr. Alfred Kalyanapu received a $2 million grant to study nutrient runoff in to streams. At Hyder-Burkes, Tech hosted over 1300 competitors from 96 institutions for the International Baja Competition. Tech recently announced the Grand Challenge for campus called Rural Reimagined -- Gen R -- which has generated a lot of interest and enthusiasm around the state.

Governor Lee showed confidence in Tech with the proposed budget: More than $15 million in additional funding for Tech, $11 million of that in capital appropriation including $3.25 million for planning work on a new engineering building. As soon as the appropriation bill passes the legislature, we will know more.

There will be another large graduating class this year. Around 2,500 students which may be the second largest in Tech history. We will need to continue to recruit more students to fill those spots. It's a good problem to have.

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!

Questions? Sandra Smith-Andrews wanted to formally thank Linda Null and Cara Sisk for their amazing leadership in our two councils and to congratulate Jeanette Wolak as the incoming Administrative Council Chair as well as Holly Stretz as Chair-elect for Academic Council.

President Oldham adjourned the meeting at 3:57 p.m.

Information Technology Committee
Annual Report
2018-2019

Executive Officer: Yvette R. Clark, Executive Director of Information Technology Services
Chairperson: Mr. John W. Smith

Meetings

September 13, 2018

- Mr. Josh Edmondson added to the subcommittee as the Student Services administrator.
- Technology Access Fee Spending Plan Subcommittee and Chair approved.
- Strategic Planning Subcommittee and Chair approved.
- Innovation Computing Subcommittee and Chair approved.
- Ms. Deb Zsigalov, CISO advised the schedule for the annual Cyber Security training had been released.
- Ms. Yvette Clark, Executive Director of Information Technology Services suggested the Strategic Planning Subcommittee be involved in looking at the data storage needs for the university.
- No other issues were discussed.

November 15, 2018

- Ms. Yvette Clark, Executive Director of Information Technology Services discussed the topic of Increasing TAF fees for fiscal year 2020.
- Mr. Will Hoffert discussed student access to labs open on weekends.
- Ms. Yvette Clark discussed alumni students and former Faculty and Staff email accounts.
- No other issues were discussed.

January 31, 2019

- Mr. Will Hoffert discussed Portal Guard a software that provides comprehensive single sign-on and self-service password reset to two-factor authentication.
- Mr. Will Hoffert discussed the growing need to find a sustainable solution to data storage for the university.
- Mr. Will Hoffert discussed TAF fee increase for Maintenance of Learning Spaces.
- Dr. Mark Stephens voiced concerns about email accounts for retired faculty.

March 28, 2019

- Ms. Deb Zsigalov discussed Portal Guard / IDme.
- Mr. Will Hoffert provided TAF Updates. Overview of TAF funding for fiscal year 2019 stating that they had received 43 funding request for multimedia classrooms but only 11 were funded. TAF

fiscal year funding request will be going out very shortly. Ms. Yvette Clark, Executive Director of Information Technology Services reiterated that TAF fees have not been increased since 2001. Mr. John Smith asked about advising the Board of Trustees that the ITC Committee backed the maximum mandatory fee increase. Dr. Mike Allen made a motion for the ITC Committee recommend to the university administration present to the Board of Trustees a $30 TAF fee increase and seconded by Dr. Carl Owens and motion passed.

- Ms. Yvette Clark, Executive Director of Information Technology Services discussed Retiree, Alumni and Emeritus Email accounts. At the Board of Trustee last meeting on March 21, 2019, they asked Ms. Yvette Clark to work with Troy Smith on Emeritus Faculty definition of "affiliated". Ms. Yvette Clark advised that cyber-attacks are on the increase and costing the university money. Ms. Yvette Clark communicated how six (6) individuals clicked on a link of a spoof of the President concerning the "Strategic Plan", two (2) of the six (6) had their paycheck diverted to a different direct deposit account not owned by the individuals.

- Mr. Dwight Hutson stated that he will be sending out a meeting request to the Strategic Planning Subcommittee to discuss data storage needs for the university.

To: University Assembly

From: Charles Wilkerson, Chair of International Affairs Committee

Re: Annual report for International Affairs Committee

Please include this memo in the April 17th agenda.

Please note, the International Affairs Committee did not meet for the 2018-2019 school year.

Tech Tomorrow 2019 Annual Report

Overview

As a strategic plan, Tech Tomorrow is led by faculty leaders who engage along with more than 50 other work group members and leaders to shape the priorities and actions of the university. In Fall 2018, the plan entered its implementation phase, with work groups developing proposals submitted to the Tech Tomorrow Implementation Steering Committee. The ISC offers feedback on proposals, strives to remove implementation roadblocks, evaluates proposals and schedules prioritization for implementation of proposals.

Accomplishments

The Tech Tomorrow work groups have developed 25 proposals that address priority actions across each of the plan's four goals. Goal 1: Education for Life, 8 proposals; Goal 2: Innovation in All We Do, 7 proposals; Goal 3: Exceptional Stewardship, 6 proposals; Goal 4: Engagement for Impact, 4 proposals.

An initiative that overarches all four goals is the Grand Challenge, an effort with ambitious but achievable goals that harness the capabilities of a campus while inspiring imaginations. Our grand challenge is Rural Reimagined: Accelerating Rural Innovation & Collaboration, which is focused on developing and supporting success throughout rural areas in Tennessee that can be replicated to help rural areas throughout the country and the world.

Proposals

Once proposals are submitted by the workgroups, each proposal is evaluated by the ISC for strategic fit and financial impact. After completion of evaluation, the proposals are categorized into an implementation prioritization schedule (high – take action now, medium – summer 2019 implementation, low – re-evaluation of recommendation). The following details each proposal submitted and its prioritization schedule. At the time of writing, eight proposals have not yet been evaluated by the ISC and as such have not been assigned a prioritization schedule. Evaluation of these proposals is scheduled for April 24th, 2019.

All Proposals Submitted through March 27, 2019

1. "Office of Inclusion and Diversity" (Goal 1)
2. "Chief Inclusion and Diversity Officer" (Goal 1)
3. "Establish Reporting Lines to Office of Inclusion and Diversity" (Goal 1)
4. "Admissions Counselor for Diverse Populations" (Goal 1)
5. "Assignment of 3 Graduate Assistants to Admissions for Diverse Populations" (Goal 1)
6. "Strategic Scholarship System for New Students from Diverse Backgrounds" (Goal 1)
7. "Study Abroad Faculty-Led Trips" (Goal 1)
8. "Study Abroad Terra Dotta" (Goal 1)
9. "Collect SWOT Analysis Data" (Goal 2)
10. "Electronically Sent Transcripts" (Goal 3)

11. "Utilization of Additional Packages within DegreeWorks" (Goal 3)
12. "Consistency Among Advisement Model" (Goal 3)
13. "Prioritization of Substitution Forms When a Student Applies for Graduation" (Goal 3)
14. "Department of Communications Creation of Podcast Communication Courses" (Goal 4)
15. "Creation of Discipline-Specific Podcast Focus Courses" (Goal 4)
16. "Expanding Podcast Curriculum with Online Courses" (Goal 4)
17. "Expanding WebTMA Functionality" (Goal 3)
18. "Creation of Facilities Asset Management System" (Goal 3)
19. "ORED & Institutional Research Creation of User-friendly Database" (Goal 2)
20. "ORED & Institutional Research Database Availability – Online Web Portal" (Goal 2)
21. "Directory of Gatekeepers Made Available to Faculty, Staff, and Admin" (Goal 2)
22. "Creation of College of Online Education" (Goal 2)
23. "Responsibility of Dean to Oversee the CITL for College of Online Education" (Goal 2)
24. "Exploration of College of Online Education to Establish Partnerships" (Goal 2)
25. "Partnership Inventory Recommendation" (Goal 4)

High Prioritization – Take Action Now

- Strategic Goal 1 – Education for Life
    1. Study Abroad Faculty-Led Trips - Explore opportunities to bid and develop contracts with educational touring companies to select a partner for faculty to develop more study abroad opportunities (NO TIMING RESTRICTIONS)
- Strategic Goal 2 – Innovation in All We Do
    1. Collect SWOT analysis data from each of the academic colleges (NO TIMING RESTRICTIONS)
- Strategic Goal 3 – Exceptional Stewardship
    1. Transcripts should be sent electronically and securely, especially within TN state schools. These electronically submitted transcripts should populate Banner without being a manual entry. (NO TIMING RESTRICTIONS)
        - Implementation Action: In-progress. eTranscripts will go live in June and fully implemented by year end.
    2. Utilize additional packages within DegreeWorks that will allow advisors to rely more heavily on the software, freeing up those doing audits for students nearing graduation (NO TIMING RESTRICTIONS)
        - Implementation Action: Brandon Johnson will investigate the missing functionality and identify the needs for implementation.
    3. Prioritize student substitution forms when a student is ready to apply for graduation and ensure all communication about the process of graduation, including degree requirements, are handled by the student's advisors (NO TIMING RESTRICTIONS)
        - Implementation Action: Brandon Johnson working to reconfigure workflow to stop form emails being sent to students.
- Strategic Goal 4 – Engagement for Impact
    1. Partnership Inventory Recommendation (NO TIMING RESTRICTIONS)

Medium Prioritization – Summer Implementation

- Strategic Goal 1 – Education for Life
    1. Create a "Chief Inclusion and Diversity Officer", who is responsible for leading the Office of Inclusion and Diversity and promoting an institutional culture that values and supports diversity throughout the campus (NO TIMING RESTRICTIONS)
    2. Establish reporting lines to the Office of Inclusion and Diversity for the diverse groups and special populations on campus, including but not limited to the Diversity, Equity, and Access Council, Commission on the Status of Blacks, Commission for the Status of Women, Multicultural Center, etc. (NO TIMING RESTRICTIONS)
    3. Add an admissions counselor who is focused specifically on the admission and enrollment efforts for diverse populations in the regional areas of Tennessee (NO TIMING RESTRICTIONS)
    4. Assign three Graduate Assistants to the admissions office to support the new admissions counsellor in engaging prospective students across Tennessee, specifically in Knoxville, Chattanooga, Murfreesboro (NO TIMING RESTRICTIONS)
    5. Develop and expand a strategic scholarship system for new students from diverse backgrounds, including increased scholarship funding for diverse students from Tennessee and scholarships for groups of international students from a specific set of countries (NO TIMING RESTRICTIONS)
- Strategic Goal 3 – Exceptional Stewardship
    1. The advisement model looks different across colleges and departments. Providing consistency in the advisement may strengthen a student's experience as he/she approaches graduation
        - Implementation Action: President Oldham, Lee Wray, and Provost Bruce have identified this as a high priority.

Low Prioritization – Re-evaluation of Recommendation

- Strategic Goal 1 – Education for Life
    1. Create an "Office of Inclusion and Diversity" charged with developing, executing and monitoring strategic efforts around diversity, inclusion, and equity for students, faculty, and staff, specifically with regard to recruitment, admissions, and enrollment (NO TIMING RESTRICTIONS)
    2. Study Abroad Terra Dotta - Purchase Terra Dotta software to assist with the administration of the Study Abroad program at Tennessee Tech (NO TIMING RESTRICTIONS)
- Strategic Goal 4 – Engagement for Impact
    1. Engage the Department of Communications to create a series of courses on the foundations of podcast communications, including theoretical/pedagogical communication underpinnings that would apply across disciplines (NO TIMING RESTRICTIONS)
        - Implementation Action: Possibly charge Working Group/Department of Communication with developing these programs outside of ISC.
    2. Create discipline-specific podcast focus courses through a collaboration with the Department of Communication and academic colleges and departments (NO TIMING RESTRICTIONS)

- Refocus this recommendation, identify outcomes, ownership and distribution, 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)
    - Refocus this recommendation, identify outcomes, ownership and distribution, etc.

No Prioritization – New proposals not yet evaluated

1. "Expanding WebTMA Functionality" (Goal 3)
2. "Creation of Facilities Asset Management System" (Goal 3)
3. "ORED & Institutional Research Creation of User-friendly Database" (Goal 2)
4. "ORED & Institutional Research Database Availability – Online Web Portal" (Goal 2)
5. "Directory of Gatekeepers Made Available to Faculty, Staff, and Admin" (Goal 2)
6. "Creation of College of Online Education" (Goal 2)
7. "Responsibility of Dean to Oversee the CITL for College of Online Education" (Goal 2)
8. "Exploration of College of Online Education to Establish Partnerships" (Goal 2)

Tech Tomorrow Team

Implementation Steering Committee.

Members:

Phil	Oldham	President
Michael	Aikens	Tech Tomorrow Director
Adam	Dalm	Huron Consulting Group
Karen	Lykins	Chief Communication Officer
Lee	Wray	Chief of Staff
Lori	Bruce	Provost
Brandon	Johnson	V.P. Enrollment Management and Career Placement
Claire	Stinson	V.P. Finance and Planning
Tom	Payne	Dean, College of Business
Lisa	Zagumny	Dean, College of Education
Jeff	Boles	Chairperson, Chemistry
Christy	Killman	Chairperson, Department of Exercise Science

Strategic Goal 1 - Education for Life Workgroup

Initial Priority: Incorporate multiple experiential learning opportunities in all undergraduate programs.

Members:

Ed	Lisic	Professor – Chemistry (chair)
Tammy	Boles	Assistant Professor – Environmental Studies Undergraduate
Julie	Baker	Associate Dean – College of Education
Leveda	Dexter	Assistant Athletic Director – Athletic Academic Counseling
Judy	Riggsbee	Director – Admissions
Sally	Pardue	Associate Professor – Mechanical Engineering
Harry	Ingle	Director – College of Engineering
Leslie	Crickenberger	Associate Vice President – Human Resources
Brian	Leckie	Associate Professor – Agriculture
Phillip	Baker	Community Member
Dan	Combs	Professor – Biology

Strategic Goal 2 - Innovation in All We Do Workgroup

Initial Priority: Every college will develop and implement technologically infused programs.

Members:

Jason	Beach	Associate Professor – Curriculum and Instruction (chair)
Jerry	Gannod	Chairperson – Computer Science
Yvette	Clark	Executive Director – ITS Administration
Alma	Hales	Assistant Professor – Economics Finance and Marketing
Richard	Pirkle	Instructor – Biology
Stephen	Canfield	Professor – Mechanical Engineering
Dennis	Fennewald	Associate Professor – Agriculture
Allen	Mullis	Executive Director – New Student & Family Programs
Jeremy	Blair	Associate Professor – Art, Craft, & Design
Thomas	Heard	Associate Director – Human Resources
Bill	Curran	Community Member

Strategic Goal 3 - Exceptional Stewardship Workgroup

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
Sharon	Holderman	Associate Professor – Library Operating
Kerri	Demeri	Director – Director of Auxiliaries
Susan	Piras	Associate Professor – Nursing Instruction
Emily	Wheeler	Associate Vice President – Business Office
Indu	Upadhyaya	Assistant Professor – Restricted Agriculture and Human Ecology
Jeff	Roberts	Chairperson - History
Ottis	Phillips	Community Member

Strategic Goal 4 - Engagement for Impact Workgroup

Initial Priority: Modernize, adapt, and create academic programs, continuing education certificates, and training activities responsive to impactful engagement.

Members:

Bedelia	Russell	Associate Professor – Nursing Instruction (chair)
Brandon	Boyd	Director – Advancement
(Cynthia) Shelley	Brown	Instructor – Sociology and Political Science
Matt	Smith	Professor – Curriculum and Instruction
Dennis	Tennant	Director – College of Interdisciplinary Studies
Bobbie	Maynard	Executive Director – Communications & Marketing
(Jonathan) Robby	Sanders	Associate Professor – Chemical Engineering
Samantha	Hutson	Lecturer – Human Ecology
Simone	McKelvey	Director – Advisement & Retention Services
Lillian	Hartgrove	Community Member
Chester	Goad	Director – Disability Services

Academic Council Report Spring 2019

Prepared by: Linda Null, Academic Council Chair 2018-2019

During the 2019 Spring semester, the Academic Council met three times: January 23, February 20, and April 10.

At the January 23 meeting, the Council

Approved revisions to Policy 260 Requirements for a Baccalaureate Degree and Graduation

Approved revisions to Policy 261 Academic Credit from Other Institutions

Approved revisions to Policy 263 Academic Retention Standards

Approved withdrawal from the Advanced Studies in Teaching and Learning online degree

program

At the February 23 meeting, the Council

Approved revisions to Policy 205 Faculty Tenure

Approved procedures for nominating and voting electronically for at-large members of the

Academic Council

Approved new requirements for dual enrollment admissions

Received two information items (1) the transfer of the Department of Communication from the

College of Arts and Sciences to the College of Interdisciplinary Studies and (2) a

recommendation for the spring break period for academic year 2019-2020 (March 16-

20), which would match the spring break for Putnam County schools

At the April 10 meeting, the Council

Approved annual reports from the committees the Council is responsible for reviewing

Approved three new minors in the College of Business

Approved creation of a SERVICE certificate for both undergraduate and graduate students. This

Certificate is a collaboration between the Office of Service Learning and the College of

Education, specifically the Department of Curriculum and Instruction.

Approved an International Studies minor

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.

Approved revisions to Policy 207 Tenured Faculty

Approved revisions to Policy 271 General Graduate Degree Requirements

Approved revisions to Policy 282 Graduate Faculty Appointment and Responsibilities

Approved revisions to Policy 1200 Undergraduate Admissions Requirements (revisions apply

only to students under 21 years of age)

Received information on the holistic review process

Approved revisions to Policy 267 Academic Calendar

Received information on academic calendar recommendations from the Course

Scheduling Committee for academic year 2020-2021 "and beyond"

Formed a subcommittee to work with a subcommittee from the Administrative

Council on procedures for nominating and voting electronically for at-large members

of the two councils.

Dr. Holly Stretz was elected to serve as chair of the Academic Council for 2019-2020.

Administrative Council Report

Spring 2019

The Council met three times during the spring 2018 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
Tabled Constitution for Alpha Chi Phi Pi of Tennessee Tech
Approval of Constitution for Alpha Phi Omega of Tennessee Tech
Approval of Constitution for Club Tennis of Tennessee Tech
Approval of Constitution for Creative Writing Club of Tennessee Tech
Approval of Constitution for Fellowship of Christian Athletes of Tennessee Tech
Approval of Constitution for oStem of Tennessee Tech
Approval of Constitution for Scuba Society of Tennessee Tech (amended)
Approval of Constitution for Swim Club of Tennessee Tech
Received revised Record Retention and Disposition Policy 113 (amended)
Approval of revised Student-Athlete Appeals and Transfer Policy 909
Approval of revised Drug Education and Screening Policy 955
Selected 2019-2020 Chairperson Nominating Committee

February 20, 2019
Approval of Constitution for Alpha Chi Phi Pi of Tennessee Tech
Approval of Constitution for Computer Science Graduate Club of Tennessee Tech
Approval of Constitution for Disc Golf Club of Tennessee Tech
Approval of Constitution for Game Development Club of Tennessee Tech
Approval of Constitution for International Club of Tennessee Tech
Approval of Constitution for Steel Bridge of Tennessee Tech
Approval of revised Use of Tennessee Tech Property by Affiliated Users & for Free Speech Activities Policy 121
Approval of new Rental of Tennessee Tech Property Policy 122
Approval of new "Little Hatch Act" Policy 173
Approval of new Extra Compensation, Dual Services, and Outside Employment Policy 638
Approval of new University Social Media Policy 1103
Approval of revised University Publications Policy 1110
Approval of revised Faculty Tenure Policy 205
Received Recommendation of New Spring Break Period in AY2019-20. Information Only.
Approval of Electronic Voting Recommendations

April 3, 2019
Approval of Constitution for ADELPHOS of Tennessee Tech
Approval of Constitution for Campus YMCA of Tennessee Tech
Approval of Constitution for Data Science League of Tennessee Tech
Deferred Constitution for IMPACT TTU of Tennessee Tech

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
Approval of revised Conflict of Interest Policy No. 132
Approval of new Tenured Faculty Policy No. 207 (amended)
Approval of revised Cellular Service & Wireless Allowance Policy No. 560
Approval of revised Position Reclassification Policy No. 659
Approval of new Investigations of NCAA Violations Policy No. 905
Approval of Athletics annual report for 2018-19
      1) Diversity Issues
      2) Gender Equity
Approval of annual reports of committees reporting to the Administrative Council for 2018-2019
Received 2020-2021 Academic Calendar recommendation. Informational Item
Received report of the ad hoc Nominating Committee for Council chairman for 2019-20. Dr. Jeannette Wolak
      was elected chair of the Administrative Council for 2019-2020.
Formed a subcommittee to work with a subcommittee from Academic Council on procedures for Nominations
of Members-at-Large