

Administrative Council
January 27, 2016
President's Conference Room

Voting Members Present		
Bobby Adams	Jerry Keeton	Chad Rezsnyak
S.K. Ballal	Regina Lee	Jeff Roberts
Jason Beach	Jane Liu	Sandi Smith
Jack Butler	Malinda Lloyd	Bharat Soni (Otuonye)
James Champ	Charlie Macke (R. Barns)	Mark Stephens
George Chitiyo	Ann Manginelli	James Stewart
Kent Dollar	Jack Matson	Claire Stinson
Kevin Edwards	Tony Nelson	Huey-Ming Tzeng
Kim Hanna	Joseph Ojo	Debbie Walker
Sharon Holderman	Joseph Rencis	
Voting Members Absent		
Jim Baier (Chair)	Ward Doubet	Rodley Pineda
Marc Burnett	Judy Duvall	Jeff Plant
Alice Camuti	Brooke Fleenor	Savannah Savage
James Davis	Tony Michael	Mark Wilson
Resource Persons Present		
Ed Boucher	Leslie Crickenberger	Glenn James
Kevin Braswell	Bobby Hodum	Phil Oldham (Ex Officio)
Resource Persons Absent		
Jeff Young		

Summary:

Approved changes to agenda of January 27, 2016

Approved revised agenda of January 27, 2016

Approved minutes of November 11, 2015

Approved College of Arts and Sciences Student Ambassadors of TTU Constitution

Approved eSports Club of TTU Constitution

Approved Mentonation of TTU Constitution

Approved Constitution of Self-Defense Club of TTU

Approved proposed procedural revisions for the Intellectual Property Advisory Committee (IPAC)

Received revised Intellectual Property Policy No. 732

Proceedings:

In the absence of Chairman Baier, Dr. Sandi Smith served as chair for the Council meeting and called the meeting to order at 3:35 p.m.

A motion to reorder the agenda by reversing items 7 and 8 was made by Dr. Ballal and seconded by Mr. Adams. Motion APPROVED.

Dr. Ballal moved approval of the revised agenda for January 27, 2016. Mr. Adams seconded. Motion APPROVED.

A motion to approve the minutes from November 11, 2015, was made by Dr. Hanna and seconded by Dr. Lloyd. Motion APPROVED.

Dr. Roberts moved approval of the College of Arts and Sciences Student Ambassadors of TTU constitution. Dr. Ballal seconded. The purpose of this organization is to promote TTU and the College of Arts and Sciences through positive professional interactions, active recruitment and volunteer activities. Motion APPROVED.

A motion to approve the constitution of the eSports Club of TTU was made by Dr. Lloyd and seconded by Dr. Dollar. The purpose of the eSports Club is to provide a place for students to converse about and compete in various video games, both casually and competitively. Motion APPROVED.

Mr. Adams moved approval of the Mentonation of TTU constitution. The motion was seconded by Professor Lee. The Mentonation group has the purpose of promoting and sharing a cappella music with the students, staff and faculty of TTU, as well as the rest of the Upper Cumberland community. Motion APPROVED.

Dr. Ballal made a motion to approve the constitution of the Self-Defense Club of TTU and Dr. Beach seconded. The club's purpose is to promote safety and situational preparedness while equipping its members with the knowledge and ability to properly defend themselves in multiple situations. Motion APPROVED.

A motion to approve the proposed procedural revisions to the Intellectual Property Advisory Committee (IPAC) was made by Dr. Otuonye and seconded by Dr. Lloyd. The function of the advisory committee is to advise and assist the President in all matters involving patents, trademark or copyrights. Upon revision to this procedure, staff members will now be added to the membership of this committee. Motion APPROVED.

Mr. Adams moved to receive the revised Intellectual Property Policy No. 732 as presented. Dr. Lloyd seconded. The purpose of this policy is to encourage inventions and the production of copyrightable works; facilitate the utilization of such inventions and works to benefit the public and TTU community; and provide for the equitable sharing of any proceeds derived from the commercial

exploitation of inventions that TTU has an interest in. The revisions to this policy were made in order to correct the omission of student inclusion in the policy. Motion APPROVED.

Dr. Ballal moved to adjourn and the motion was duly seconded. Meeting ADJOURNED at 3:47 p.m.

Terri Taylor, Recorder

Documents on file with minutes:

- College of Arts and Sciences Student Ambassadors of TTU Constitution
- eSports Club of TTU Constitution
- Mentionation of TTU Constitution
- Self-Defense Club of TTU Constitution
- Intellectual Property Advisory Committee (IPAC) Procedures
- Intellectual Property Policy No. 732