

## **2/2/07 Administrative Council Meeting Minutes**

**In attendance:** Dr. Sheila Adams, Angie Atkins, Dr. Anne Balazs, Lucy Betcher, Stephanie Brady, Dr. Michael Burger (for Dr. Dorothy Kerzel), Dr. Eric Daffron, Dr. Patricia Donat, Dr. James Fitzgerald, Melanie Freeman, Gail Gunter, Dave Haffly, Chris Holland, Dr. Hal Jenkins, Larry Jones, Cay Lollar, Dan Miller, Nora Miller, Tonya Moak, Dr. Barbara Moore, Dr. Bridget Pieschel, Dr. Tom Richardson, Stephen Taylor, Dr. Tom Velek, Dr. Bucky Wesley, and Sam Wise.

**Absent:** Dr. Suzanne Bean, Dr. Gary Bouse, Nicole Dilg, Andrea Holcombe, Dr. Claudia Limbert, Jan Miller, Anika Perkins, Mary Margaret Roberts, Perry Sansing, Calvin Sellers, Wahnee Sherman, and Amy Swingle.

Dr. Tom Richardson called the meeting to order. There was no regular business. The members discussed and approved the following policy statements with minor changes:

PS 1314 Standards for Evaluation of Faculty  
PS 3523 Student Grievance Committee  
PS 3525 Graduate Council  
PS 3534 Academic Standards Board