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Tennessee College Association

THE ASSOCIATION OF PUBLIC & PRIVATE UNIVERSITIES, COLLEGES & TECHNICAL INSTITUTES IN TENNESSEE

PROCEEDINGS

OF THE

85th ANNUAL MEETING

April 3-4, 2006
Nashville, Tennessee

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Part I

ORIGIN AND PURPOSE OF THE ASSOCIATION

The Tennessee College Association grew out of an already existing organization, the Association of Colleges of East Tennessee. This older association had itself been formed some years earlier from the nucleus provided by the East Tennessee Teachers Association in their College Section.

So beneficial had been the Association of Colleges of East Tennessee in cultivating sympathetic and helpful relations among the colleges in the eastern portion of the state, that in the fall of 1919 invitations were sent to the colleges, junior colleges, and normal schools throughout the state to meet and discuss the advisability of organizing a college association for Tennessee.

Hearty responses to this invitation resulted in a gathering of college representatives in the Hotel Patten, at Chattanooga, on December 23, 1919. An organization was effected, with Dr. Charles O. Gray, President of Tusculum College, as president of the new association, and Dean Boyd A. Wise, of Lincoln Memorial University, as secretary-treasurer.

A committee on Constitution and Bylaws was appointed. This committee was instructed to include in the constitution the newly adopted name, The Tennessee College Association; the object of the Association, "The advancement of the cause of higher education by promotion of interests common to the colleges of Tennessee"; and the roll of charter members. The present Constitution and Bylaws of the Association will be found in Part III of these Proceedings.

TENNESSEE COLLEGE ASSOCIATION INSTITUTIONAL MEMBERS

Institution, Location, President

American Baptist College, *Nashville, Forest Harris*
Aquinas College, *Nashville, Sr. Thomas Aquinas*
Austin Peay State University, *Clarksville, Sherry Hoppe*
Belmont University, *Nashville, Robert Fisher*
Bryan College, *Dayton, Steven Livesay*
Carson Newman College, *Jefferson City, James Netherton*
Cleveland State Community College, *Cleveland, Carl Hite*
Columbia State Community College, *Columbia, O. Rebecca Hawkins*
Crichton College, *Memphis, Larry Lloyd*
Cumberland University, *Lebanon, Harvill Eaton*
Dyersburg State Community College, *Dyersburg, Karen A. Bowyer*
East Tennessee State University, *Johnson City, Paul Stanton*
Fisk University, *Nashville, Hazel O'Leary*
Free Will Baptist Bible College, *Nashville, James Matthew Pinson*
Freed-Hardeman University, *Henderson, Milton Sewell*
Hiwassee College, *Madisonville, James Noseworthy*
Jackson State Community College, *Jackson, Bruce Blanding*
Johnson Bible College, *Knoxville, David L. Eubanks*
King College, *Bristol, Gregory Jordan*
Lane College, *Jackson, Wesley McClure*
Lincoln Memorial University, *Harrogate, Nancy Moody*
Lipscomb University, *Nashville, Randolph Lowrey III*
Martin Methodist College, *Pulaski, Ted Brown*
Meharry Medical College, *Nashville, Wayne Riley*
Memphis College of Art, *Memphis, Jeffery Nesin*
Memphis Theological Seminary, *Memphis, Daniel Earheart-Brown*
Mid-American Baptist Theological Seminary, *Germantown, Michael Spradlin*
Middle Tennessee School of Anesthesia, *Nashville, L. Phil Hunt*
Motlow State Community College, *Tullahoma, Arthur Walker*
Nashville School of Law, *Nashville, Joe Loser*
Pellissippi State Technical Community College, *Knoxville, Allen Edwards*
Rhodes College, *Memphis, Bill Troutt*
Roane State Community College, *Harriman, Gary Goff*

Past Presidents of the Association

1919-20	President Charles O. Gray	Tusculum College	1964-65	President Athens Clay Pullias	David Lipscomb College
1920-21	President Charles E. Diehl	Southwestern	1965-66	Vice President Herman E. Spivey	The University of Tennessee
1921-22	President George Burrett	Tennessee College	1966-67	President James Wilder	Lambuth College
1922-23	President Samuel Tyndale Wilson	Maryville College	1967-68	Dean James W. Livingood	University of Chattanooga
1923-24	Dean Shelton Phelps	George Peabody College for Teachers	1968-69	President Joe Morgan	Austin Peay State University
1924-25	President Oscar E. Sams	Carson-Newman College	1969-70	Chancellor Archie Dykes	University of Tennessee, Martin
1925-26	Dean George M. Baker	University of the South	1970-71	President J.J. Copeland	Maryville College
1926-27	President John D. Blanton	Ward-Belmont School	1971-72	President Herbert Gabhart	Belmont College
1927-28	Dr. L.C. Glenn	Vanderbilt University	1972-73	President Andrew P. Torrence	Tennessee State University
1928-29	President H.E. Watters	Union University	1973-74	President Ernest L. Stockton	Cumberland College
1929-30	President P.A. Lyon	Middle Tennessee State College	1974-75	President Harold S. Pryor	Columbia State Community College
1930-31	President E.L. Atwood	Tennessee College	1975-76	President John A. Fincher	Carson-Newman College
1931-33	President Alexander Guerry	University of Chattanooga	1976-77	President Billy M. Jones	Memphis State University
1933-34	President James D. Hoskins	University of Tennessee	1977-78	President Lloyd C. Elam	Meharry Medical College
1934-35	Dean Franklin C. Paschal	Vanderbilt University	1978-79	President Arliss Roaden	Tennessee Technological University
1935-36	President James L. Robb	Tennessee Wesleyan College	1979-80	Dr. Larry T. McGehee,	
1936-37	President Richard E. Womack	Ambush College		Special Assistant to the President	University of Tennessee
1937-38	President Q.M. Smith	Tennessee Polytechnic Institute	1980-81	President Harry D. Wagner	Motlow State Community College
1938-39	President Charles A. Anderson	Tusculum College	1981-82	President Theodore C. Mercer	Bryan College
1939-40	President Henry J. Derthick	Milligan College	1982-83	Chancellor Charles E. Smith	University of Tennessee, Martin
1940-41	President Ernest L. Stockton	Cumberland University	1983-84	President Harry W. Gilmer	Lambuth College
1941-42	President Thomas J. Johnson	King College	1984-85	Assoc.Vice President Nebraska Mays	University of Tennessee System
1942-44	President Ralph Waldo Lloyd	Maryville College	1985-86	President Hal R. Ramer	Volunteer State Community College
1944-45	NO MEETING OF THE ASSOCIATION		1986-87	President E. Claude Gardiner	Freed-Hardeman College
1945-46	President Everett Derryberry	Tennessee Polytechnic Institute	1987-88	Chancellor Margaret N. Perry	University of Tennessee, Martin
1946-47	Dean Fred C. Smith	University of Tennessee	1988-89	President William E. Troutt	Belmont College
1947-48	Dean M.E. Eagle	Lambuth College	1989-90	President James Ford	Cleveland State Community College
1948-49	President David A. Lockmiller	University of Chattanooga	1990-91	President Charles A. Thigpen	Free Will Baptist Bible College
1949-50	President Emeritus C.C. Sherrod	East Tennessee State College	1991-92	President Karen Bowyer	Dyersburg State Community College
1950-51	President Warren F. Jones	Union University	1992-93	President Henry Ponder	Fisk University
1951-52	President Burgin E. Dossett	East Tennessee State College	1993-94	President Angelo Volpe	Tennessee Technological University
1952-53	President J.M. Smith	Memphis State College	1994-95	Chancellor Frederick Obear	University of Tennessee at Chattanooga
1953-54	Dean Paul Palmer	University of Chattanooga	1995-96	Vice President Betty Kyger	Columbia State Community College
1954-55	President Halbert Harvill	Austin Peay State College	1996-97	President Harold Hazelip	Lipscomb University
1955-56	President Roy Baker	Bethel College	1997-98	President James Hefner	Tennessee State University
1956-57	Dean J.A. Barksdale	Tennessee Polytechnic Institute	1998-99	Chancellor William Snyder	University of Tennessee, Knoxville
1957-58	President Robert L. Kincaid	Lincoln Memorial University	1999-2000	Provost Frederick Croom	University of the South
1958-59	Vice-Chancellor Madison Sarratt	Vanderbilt University	2000-01	President Claire E. Martin and	Cumberland University
1959-60	Dean Paul Meek	University of Tennessee, Martin		President Sherry Hoppe	Austin Peay State University
1960-61	President D. Harley Fite	Carson-Newman College	2001-02	President Charlie Roberts	Jackson State Community College
1961-62	President Quill E. Cope	Middle Tennessee State College	2002-03	President Ted Brown	Martin Methodist College
1962-63	President Felix C. Robb	George Peabody College for Teachers	2003-04	President Robert Bell	Tennessee Technological University
1963-64	President C.C. Humphreys	Memphis State University	2004-05	President Nathan Essex	Southwest Tennessee Community College
			2005-06	Chancellor Gordon Gee	Vanderbilt University

Part II
Agenda of 2006 Meeting

Monday, April 3th
Reception

Tuesday, April 4th
Welcome and Business Meeting

Gordon Gee, TCA President and Chancellor of Vanderbilt University

Sessions

“How Demographic, State Budget and College Pricing Trends Threaten Continued Education Progress: Where is the “bus” taking Tennessee and the region?”

Joe Marks, Director, Education Data Services, Southern Regional Education Board

“The Shifting Scene in Washington: What it Means for Tennessee Higher Education”

Panelists: David Gregory, Vice-Chancellor for Administration and Facilities Management, Tennessee Board of Regents; Jeffrey Nesin, President, Memphis College of Art and Executive Committee Member of TICUA; Robert Levy, Vice-President of Academic Affairs, University of Tennessee – Knoxville; Jeff Vincent, Assistant Vice-Chancellor for Federal Relations, Vanderbilt University; Facilitator: Richard Rhoda, Executive Director, Tennessee Higher Education Commission

“Federal Emphasis on Accountability in Higher Education and Regional Accreditation Processes”

Carla Sanderson, Provost, Union University and SACS Commissioner for the Commission on Colleges, 2000-05

Lunch and Keynote Address

“The Status of Higher Education Access, Affordability, and Accountability in the Federal Policy Environment”

Jamie Merisotis, Founding President, Institute for Higher Education Policy

Report of the Treasurer

February 28, 2006

CHECKING ACCOUNT:

Account Balance as of 3/01/05: \$ 6040.65

Receipts:

Membership Dues \$ 4,725.00

Annual Meeting Registration 8,700.00

Checking Acct. Earned Interest 16.47

TOTAL RECEIPTS + 13,441.47

TOTAL EXPENDITURES - 12,790.00

ACCOUNT BALANCE as of 2/28/06 \$ 6,692.12

Report of the Audit Committee

Financial records for 2005-06 were examined and found to be in order.

Debra Scott, Vice President Planning, Research, & Assessment	Walters State Community College
Susan Lovett, Vice President Institutional Effectiveness	Tennessee Temple University
Bonnie Daniel, Executive Secretary/Treasurer of TCA <i>Ex officio member</i>	University of Tennessee at Martin

Report of the Nominating Committee

Robert Bell, Tennessee Technological University
President

Art Walker, Motlow State Community College
President

The nominating committee and the Executive Secretary-Treasurer (*ex officio*) presented the following officer slate for 2006-2007, and the membership approved it as presented.

Officers for 2006-2007:

PRESIDENT:

Mary Lou Apple, Walters State Community College
Vice-President
Academic Affairs

PRESIDENT ELECT:

Michael Clyburn, Lincoln Memorial University
Vice-President
Academic Affairs

EXECUTIVE SECRETARY-TREASURER:

Anne Edmunds, Belmont University
Associate Director of
Admissions

PAST PRESIDENT:

Gordon Gee, Vanderbilt University
Chancellor

AT-LARGE MEMBERS:

Nick Dunagan, University of Tennessee - Martin
Chancellor

Shirley Raines, University of Memphis
President

Part III

CONSTITUTION AND BYLAWS OF THE TENNESSEE COLLEGE ASSOCIATION

(As amended and adopted, March 1950; and as further amended,
March 1964; April 1965; April 1990)

I. NAME

This organization shall be called "The Tennessee College Association."

II. PURPOSE

The purpose of the association shall be the advancement of the cause of higher education by the promotion of interests common to the colleges of Tennessee. The Tennessee College Association shall not seek, directly or indirectly, to control or supervise the program or the development of any member institution.

III. MEMBERSHIP

1. *Active membership.* All institutions of higher education in the state of Tennessee (colleges and universities, teachers' colleges, junior colleges, professional and technological schools) that are in sympathy with the purpose and ideals of the Tennessee College Association and the Southern Association of Colleges and Schools, are eligible to be considered for active membership.

It is understood that an institution of higher education applying for active membership must be incorporated as a nonprofit organization, must offer work clearly above the secondary level, and must publish periodically a catalog listing degrees of its faculty, curricular offerings, and other information concerning the institution.

2. *Associate membership.* Education, civic, religious, and other organizations concerned with higher education in Tennessee and in sympathy with the purposes and ideals of the Tennessee College Association are eligible to be considered for associate membership.

IV. ADMISSION

Application for active or associate membership shall be made to the Executive Committee at least three months before the annual meeting of the Association. Upon recommendation of the Executive Committee, an institution may be admitted as an active member, and an organization may be admitted as an associate member, by a two-thirds vote of the active members represented at the annual meeting of the Association.

V. REPRESENTATION AND VOTING

1. *Voting power.* Each active member institution in the Association is entitled to one voting representative either its president or some staff member designated to act in his stead. Voting by proxy is not permitted.

Associate members are not entitled to vote.

2. *Eligibility to hold office.* All institutions admitted to active membership shall have full privileges including holding offices and serving on committees. However, only persons belonging to the administrative staff or faculty of an active membership institution shall be eligible to hold an office or committee appointment.

Representatives of associate member organizations are not eligible to hold any office or committee appointment.

3. *Delegates.* Both active member institutions and associate member organizations may send to the meetings any number of visiting delegates who shall be privileged to participate in the discussions.

4. *Failure to send representatives.* Any active member institution that fails to send a representative to two successive annual meetings and offers no explanation of such failure is automatically dropped from membership.

VI. OFFICERS

The officers of the Association shall be a President, a President-elect, and a Secretary-Treasurer.

The President-elect and the Secretary-Treasurer shall be elected at annual meetings of the Association, the President-elect for a term of one year and the Secretary-Treasurer for a term of three years or until his successor is chosen.

The President-elect upon completion of his term of one year shall automatically become President for a term of one year or until his successor is chosen.

VII. EXECUTIVE COMMITTEE

The Executive Committee shall be composed of the President, retiring President, President-elect, Secretary-Treasurer, and two other members elected annually by the Association.

The Executive Committee shall select the place for the annual meeting, call special meetings when necessary, prepare programs, and take charge of the business of the Association.

VIII. MEETINGS

The Association shall hold an annual meeting, the date and place to be determined by the Executive Committee. The Executive Committee is required to call a special meeting of the Association when requested in writing to do so by one-third of the active member institutions. Notice of a special

meeting shall be sent out at least ten days in advance of the convening date.

IX. QUORUM

The presence at any meeting of an official representative from a majority of the active member institutions of the Association shall constitute a quorum for the transaction of business.

X. POWERS

All acts of the Association pertaining to questions of policy and administration on the part of the members are assumed to be of an advisory nature.

XI. FINANCES

To meet the expenses of the Association, each active and associate member shall be assessed annual dues, the amount to be determined by the Association on recommendation of the Executive Committee.

Any member that fails to pay the annual dues without a satisfactory explanation of such failure is automatically dropped from membership in the Association.

XII. AMENDMENTS

The Constitution may be amended only by a majority vote of all active members of the Association, these members being present and voting thereof.

Notice of a proposed amendment must be given through the Secretary to all active member institutions at least one month before the annual meeting.

BYLAWS

I. COMMITTEES

1. *Committee on Nominations.* A temporary committee, consisting of three or more members, whose duty it shall be to nominate officers and members of the Executive Committee for the ensuing year.
2. *Committee on Resolutions.* A temporary committee whose duty it shall be to draft resolutions on such matters as may be specifically referred to it by the Association.
3. *Committee on Auditing the Treasurer's Accounts.* A temporary committee, consisting of three or more members, whose duties shall be to audit the report of the Secretary-Treasurer.

II. REPORTS

All committee reports shall be in writing. For the assistance of the Secretary, all motions and resolutions, when requested, shall be presented in writing by the person who made the motion or resolution.

III. PUBLICITY

Institutions that hold membership in the Tennessee College Association may publish this fact in their catalog and other publicity materials distributed to the public. However, if a member institution does publish such information it should make clear in its publicity materials that the affiliation is simply one of membership in an organization working for the betterment of education in this State, and not a token or proof of accreditation by the Tennessee College Association.

IV. AMENDMENTS

These Bylaws may be amended only by a majority vote of all active members of the Association, these members being present and voting thereof.