

Minutes of
THE FACULTY SENATE
OF
ARKANSAS TECH UNIVERSITY-OZARK CAMPUS

- ATTENDANCE The Faculty Senate met Wednesday, April 6, 2017, at 3:30 p.m. in the conference room of the Health Science & Wellness (HSW) building. The following members were present:
- Jessica Pipkins, Chair
Cory Kendall
Gwen Faulkenberry
Clinton Hall
Chris Rambo
Adele Berry
Mike Murders
- CALL TO ORDER Mrs. Pipkins called the meeting to order.
- APPROVAL OF
MINUTES Mrs. Faulkenberry made a motion to approve the minutes, seconded by Mr. Kendall. Minutes were approved.
- NEW BUSINESS:
NEW FACULTY
SENATE
COMMITTEE
MEMBER Mrs. Pipkins introduced the newest faculty senate committee member, Adele (Del) Berry. She is from Allied Health and will be completing the term of Mrs. Nina Pope.
- PRESIDENTS
COMMUNICATIONS
COMMITTEE Mrs. Pipkins gave an extensive list of updates from the Presidents Communications Committee. Items such as the Office of Sponsored Events, athletics-community service, marketing, scholarship benefit, alumni survey, ATCC summer camps and direct deposit for travel were only a few mentioned.
- FACULTY
EXCELLENCE
AWARDS The Faculty Excellence Awards Committee will meet directly after the general meeting.
- OFFICE OF
ACADEMIC
AFFAIRS Mr. Murders, Chief Academic Officer, asked if there was a need for an “X” period on the Ozark Campus. After some discussion the item was tabled for discussion at the August meeting.
- There was further discussion for a member of the Ozark Faculty Senate to attend the Russellville Faculty Senate. Mrs. Faulkenberry indicated that she had been attending the meetings. Discussion led to a rotation of members attending the meetings on the Russellville Campus when possible.
- A discussion for a MWF schedule for the Ozark Campus. This was also tabled for discussion at the August meeting
- CALENDAR There was to be no meeting scheduled for May.

OPEN FORUM No discussion

ADJOURNMENT As there being no other business, a motion by Mr. Rambo and seconded by Mrs. Faulkenberry, the meeting adjourned at 4:50 p.m. The next meeting will be scheduled during the professional development period in August.

Respectfully submitted
Clinton Hall