

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

- ATTENDANCE The Faculty Senate met in a regular session Thursday, April 11, 2019, at 3:00 p.m. in the conference room of the HSW Building. The following members were present:
- Gwen Faulkenberry, Chair
Adele Berry
Jessica Pipkins
Bobby Sewell
Marcus Smith
- Clinton Hall was excused because he was nominated for a faculty award.
- Special Guests: Mike Bogue
- CALL TO ORDER Mrs. Faulkenberry called the meeting to order.
- APPROVAL OF
MINUTES Motion by Mr. Sewell, seconded by Mrs. Berry, all approved.
- NEW BUSINESS:
- ETHICS POLICY The senate voted to adopt the revised ethics proposal Thomas Pennington brought last meeting. Now it will move forward to Executive Council.
- STUDENT
SUCCESS/
RETENTION Mike Bogue outlined a retention initiative proposed by the committee. There was a lot of discussion and the decision to table until more specifics are available.
- ORGANIZATIONAL
CHANGE Lynn Washington requested that Human Services be moved into the Health Science category. Motion by Mr. Sewell, second by Mrs. Pipkins, motion carried.
- DIVERSITY AND
INCLUSION Mrs. Faulkenberry reported on Diversity and Inclusion for the Ozark committee member, Cristina Blanco. Ms. Blanco requested we report any diversity and inclusion issues to her.
- OTHER BUSINESS:
- PRESIDENT'S
COMMUNICATION
COMMITTEE Mrs. Faulkenberry reported on the President's Communication Committee meeting.
- FACULTY AWARDS Mrs. Faulkenberry announced the award nominees. And ad hoc committee was formed to vote on awards immediately following the meeting.
- CALENDAR The next scheduled meeting will be held briefly at graduation on May 8. New members will be introduced.

ADJOURNMENT Mr. Smith moved to adjourn and was seconded by Mrs. Pipkins

Respectfully submitted

Gwen Faulkenberry for Clinton Hall