

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

- ATTENDANCE The Faculty Senate met Monday, December 4, 2017, at 3:00 p.m. in the conference room of the Health Science & Wellness (HSW) building. The following members were present:
- Chris Rambo
Adele Berry
Cory Kendall
Jessica Pipkins
Clinton Hall
Gwen Faulkenberry
- Dr. Murders was unable to attend.
- CALL TO ORDER Mr. Rambo called the meeting to order.
- APPROVAL OF MINUTES Mrs. Faulkenberry made a motion to approve the minutes, seconded by Mrs. Berry. Minutes were approved.
- NEW BUSINESS:
PRESIDENTS
COMMUNICATIONS
COMMITTEE Mr. Rambo indicated he was unable to attend the President Communication Committee Meeting in November.
- PORTFOLIO DEVELOPMENT The Faculty Senate agreed to forward the updated portfolio development proposal to the Chief Academic Officer, Dr. Murders. Dr. Murders will then forward it to the Chancellor for review. Motion to proceed was made by Mrs. Faulkenberry seconded by Mrs. Berry.
- OFFICE OF ACADEMIC AFFAIRS Mr. Rambo indicated that Dr. Murders wanted to discuss the hierarchy of the Ozark Campus and program representation on the Faculty Senate but was unclear about the matter. Subject was tabled until Dr. Murders could attend.
- TUITION COMMITTEE REPORT Mr. Rambo discussed meeting with the Tuition Committee concerning possible changes to university personnel tuition policies. Nothing had been formally finalized as yet but possibly a maximum number of hours would be covered by the university for any one individual as well as a penalty fee for dropping courses.
- CALENDAR The next meeting has been scheduled during professional development when returning for the spring semester for Friday, January 12 at 3:00 p.m.
- OPEN FORUM No items discussed.
- ADJOURNMENT As there being no other business, a motion was made by Mrs. Berry and seconded by Mr. Kendall, the meeting adjourned.

Respectfully submitted
Clinton Hall