

Minutes of the Faculty Senate of Arkansas Tech University-Ozark Campus

The Faculty Senate met Thursday, August 18, 2016 in the conference room of the Health Science and Wellness Building. The following members were present: Jessica Pipkins, Nina Pope, Gwen Faulkenberry, Chris Rambo and Clinton Hall. Committee member Cory Kendall and Mike Murders was absent.

CALL TO ORDER

Jessica Pipkins called the meeting to order at 1:30 p.m.

MINUTES

Do not have the meeting minutes from May. Theresa Fountaine to provide. So meeting minutes from the May meeting and the August meeting will be approved at the September meeting.

NEW BUSINESS

Jessica Pipkins has talked with Cory Kendall and he should be at the next meeting to finalize ATCC evaluations.

Reviewed calendar for possible/proposed topics for the upcoming year.

October-Assessment Committee report

Take nominations for Faculty Excellence awards

Proposed finals schedule for the Ozark campus

November-Curriculum committee will report

December- Faculty Excellence awards due to committee

January-Begin reviewing faculty handbook for updates and corrections

February- Proposed finals schedule for Ozark campus

March- Nominations for new Faculty Senate members

April-Elect new Faculty Senate member

May-?

Members discussed looking at possible perks that our committee could look into for the faculty. Some topics discussed were:

Providing refreshments at required meetings

Providing scholarships for professional development

Parking spaces for faculty closer to their respective buildings

MEETING TIME

Discussed times for monthly meeting for the coming year. Ms. Faulkenberry has class till 3:20 each day and other members also with afternoon classes. It was agreed to meet first Wednesday of every month at 3:30 with the next meeting scheduled September 7, 2016 at 3:30.

ADJOURNMENT

There being no further business, the meeting was adjourned at 3:40.

Respectfully submitted:

Nina Pope, Secretary