

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

- ATTENDANCE The Faculty Senate met Friday, January 13, 2017, at 1:00 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
Chris Rambo
Clinton Hall
Mike Murders
- Nina Pope was absent.
- CALL TO ORDER Mrs. Pipkins called the meeting to order.
- APPROVAL OF
MINUTES Minutes were approved.
- NEW BUSINESS: Mr. Murders gave an update about the curriculum committee. They would be meeting monthly. Prior Learning Assessment (PLA) was discussed. A maximum of 24 credit hours can be given for PLA credit. Example: Law Enforcement Program could accept academy training.
- OLD BUSINESS:
- ATCC Awards of
Excellence Mr. Kendall announced that the ATCC Awards of Excellence procedure was still being worked on at the ATCC campus.
- FACULTY
EXCELLENCE
AWARDS Mrs. Pipkins announced there were three nominees for Excellence in Teaching and two nominees for Excellence in Service. One nomination form was incomplete and Mr. Murders volunteered to review the form with the person who made the nomination to complete the form.
- Mrs. Faulkenberry requested that the form include a statement that incomplete forms for nomination would not be accepted for consideration.
- An adhoc committee for reviewing nominees for the Faculty Excellence Awards would be in place by next month's meeting as to not have any conflicts of interest.
- ACADEMIC
AFFAIRS Mr. Murders asked the senate to review the items listed at the Faculty In-Service on the SWOT (Strengths, Weaknesses, Opportunities, and Threats) exercise.
- One item that the senate was interested in discussing was an (O)ppportunity for a Health Care Center on our campus. One that would possibly benefit not only students but faculty, staff, community and students' families.
- Mrs. Pipkins and Mrs. Faulkenberry suggested that Mrs. Fontaine be asked to speak at the next meeting concerning the Health Care Clinic.

FACULTY
HANDBOOK
REVIEW

Mrs. Pipkins pointed out that most changes in the faculty handbook took place on the Russellville campus and we would be notified of any changes.

We would discuss any changes with Mr. Murders and the curriculum committee.

ADJOURNMENT

As there being no other business the meeting adjourned at 2:15 p.m. Motion to adjourn was made by Mrs. Faulkenberry seconded by Mr. Hall. Motion carried. The next meeting is scheduled for 3:30 p.m. on Wednesday, February 1.

Respectfully submitted
Clinton Hall