

Faculty Senate
Meeting Minutes
Tuesday September 14, 2021

Opening:

Meeting called to order at 3:30 PM, OZHSW Room 137

Present:

Bobby Sewell
Katy Dodd
Melinda Rhynes
Charlotte Coats-Easter
Chris Harkness
Christy McColough
Guest, Shirley Bonner

Absent:

All present

Business From the Previous Meeting:

None

New Business:

Faculty Senate semester focus:

1. Handbook review:
 - Looking for glitches falls under committee purview.
 - ongoing process, updated version of handbook will be dispersed by Shirley Bonner to the Faculty Senate to be approved.
2. Portfolio Review
 - Focuses on Russellville Campus needs, but needs to be assessed and re-worked to focus on Ozark Campus needs.
 - Plan to work with the Assessment Committee during this process to plan next steps.
3. Professional Development
 - What do faculty members need out of professional development?
 - CAO has surveys to begin PD assessment.
 - Programs will be given a new survey to assess the validity of our sessions, and what faculty needs are not being met. Same survey will be used for every department.

Upcoming Events:

- Funding and operations will be discussed with Chancellor Bruce Sikes during October 12, 2021 meeting.
- Board visit (luncheon) will happen in March 2022, date TBA. Faculty Senate is invited to attend.

Notes:

1. Partnership 360 meetings are taking place every month, with different industry leaders within our community. Members are encouraged to attend. Reach out to Shirley Bonner for information.

2. Encourage service wow awards! If you see someone doing something awesome please turn in for a service wow award.
3. Our campus has recently been awarded three grants totaling around \$280,000 to be used for new tech and machines within certain departments.

Action Items:

President Katy Dodd

1. Will contact Assessment Committee to set up a special meeting
2. Will forward professional development survey data from CAO to committee
3. Will use original survey to create a new survey in a google doc, which will need committee input
4. New survey will be distributed to programs

Bobby Sewell

1. Contact Chancellor Sikes to invite to October meeting

August Minutes:

Motioned to pass by Bobby Sewell. Seconded by Melinda Rhynes.

Minutes for August meeting were accepted.

Adjournment:

Secretary Charlotte Coats-Easter voted to adjourn. Bobby Sewell seconded the motion. Meeting was adjourned at 4:05 PM.

Next meeting set for October 12, 2021. Place TBA

Minutes submitted by: Secretary Charlotte Coats-Easter

Minutes approved by: