

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

- ATTENDANCE The Faculty Senate met Monday, April 2, 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. Mike 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:
FACULTY IN-
SERVICE Mr. Rambo indicated Dr. Murders had asked the Faculty Senate Committee to discuss the faculty in-service tentative schedule that had been sent out by the CAO office earlier. The discussion was concerning the Teacher Appreciation Breakfast/Luncheon meeting. Was it acceptable to the committee to include this day in the faculty in-service schedule? Mr. Rambo suggested office time be included after the meeting since several faculty drove far distances to attend the meeting then return home.
- Mr. Hall said he would like to have the last day of in-service as an office day that was not scheduled with meetings for the majority of the day. He suggested a check-in at the beginning and ending of the day, but the day be left for faculty to finalize details for classes to begin the following day.
- The committee agreed with both suggestions.
- NEW MEMBERS Mr. Rambo stated his and Mr. Kendall's terms on the committee would be expiring at the end of the school year. Mrs. Pipkins recalled she had made a survey to send to the Adult Education Department to vote on their new member. Mr. Rambo said he would create a survey for the Technical & Industrial Departments to vote on a replacement and contact Mr. Kendall about creating a survey to do the same for the ATCC division. These two positions would be filled with new members attending a brief meeting during the graduation exercises for the Ozark Campus in Russellville.
- ELECTION OF
OFFICERS New officers for the 2018-2019 school term were elected as follows:
- Mrs. Gwen Faulkenberry-Chair
Mrs. Adele Berry-Vice-Chair
Mr. Clinton Hall-Secretary

ACADEMIC
AFFAIRS

Dr. Murders presented the committee with documents he said were intended to spark discussion concerning faculty hours/workload during the February meeting. This topic was tabled during that meeting.

The committee addressed the proposed changes. After much discussion, Mr. Rambo made the motion, seconded by Mr. Kendall, to leave the policy as currently stated in the Faculty Handbook. The vote was unanimous.

CALENDAR

Mr. Rambo suggested, since there would be ample time, the committee meet briefly with the newly elected committee members at the graduation exercises in Russellville. Graduation will be held May 10 in Tucker Coliseum.

ADJOURNMENT

As there being no other business the meeting adjourned.

Respectfully submitted
Clinton Hall