

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

- ATTENDANCE** The Faculty Senate met in a regular session Friday, August 10, at 2:30 p.m. in the conference room of the Health Science & Wellness (HSW) building. The following members were present:
- Adele Berry
Jessica Pipkins
Clinton Hall
Gwen Faulkenberry, Chair
Bobby Sewell
Marcus Smith
Dr. Mike Murders
- CALL TO ORDER** Mrs. Faulkenberry called the meeting to order.
- INTRODUCTION OF NEW MEMBERS** Mrs. Faulkenberry welcomed new members Mr. Bobby Sewell, Automotive Service Technology Instructor, and Mr. Marcus Smith, ATCC Industrial Controls Instructor.
- APPROVAL OF MINUTES** Mrs. Berry made a motion to approve the minutes, seconded by Mrs. Pipkins. Minutes were approved.
- NEW BUSINESS:** Mrs. Faulkenberry introduced the officers of the committee to the new members. Mrs. Faulkenberry, Chair, Mrs. Berry as Vice-Chair, and Mr. Hall as Secretary serving for the 2018-2019 school year.
- ACADEMIC AFFAIRS** Dr. Murders shared with the committee that the proposal to change the portfolio requirement for the Ozark faculty passed with the Board of Trustees approval. The approved proposal had already been updated in the faculty handbook. The senate will introduce the update to the faculty during professional development.
- Dr. Murders asked the committee how much involvement the Ozark Faculty Senate should have with the Russellville Faculty Senate. Mr. Sewell indicated he would be willing to attend some of the senate meetings on the Russellville campus and report back to the Ozark senate.
- Mr. Hall had a request from Mrs. Shirley Bonner, assistant to Dr. Murders, for the file names of syllabi be in a specific format. Mrs. Pipkins made a motion to ask faculty to send all syllabi to the Academic Affairs Office in the requested format. The motion was seconded by Mr. Sewell.
- Dr. Murders asked the committee to ask the program chairs to follow up with any adjunct faculty concerning book adoptions for each semester.
- Dr. Murders asked that faculty and staff who received awards provide a picture and a short biographical article to be compiled in an accomplishment booklet for the spring. The 2017-2018 award recipients were Faculty Excellence in Teaching, Mrs. Nina Pope, Faculty Excellence for Service, Mrs. Tammy Verkamp and Staff Excellence for Service, Mrs. Brenda Shoop.
- OTHER BUSINESS** There was some discussion as to whether or not there should be a “Social Committee” formed for the Ozark campus faculty and staff. This would provide activities outside of the campus setting for faculty and staff to socialize. Mr. Sewell indicated he would bring up the topic during professional development.

CALENDAR

The committee agreed to conduct regular meetings on the second Monday of each month at 3:00 p.m. in the same conference room. Mrs. Faulkenberry will request the room reservations on the AdAstra software. The next meeting will be held on September 10.

ADJOURNMENT

Mr. Sewell made a motion to adjourn and a second by Mr. Smith was given.

Respectfully submitted
Clinton Hall