

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

- ATTENDANCE                   The Faculty Senate met in a regular session Monday, February 11 2019, at 3:00 p.m. in the conference room of the HSW Building. The following members were present:
- Gwen Faulkenberry, Chair  
Adele Berry  
Clinton Hall  
Jessica Pipkins  
Marcus Smith  
Bobby Sewell
- CALL TO ORDER               Mrs. Faulkenberry called the meeting to order.
- APPROVAL OF  
MINUTES                      Motion by Mrs. Berry, seconded by Mr. Sewell, all approved.
- NEW BUSINESS:              There was no new businesses discussed.
- OTHER BUSINESS:
- FACULTY  
HANDBOOK                    Mrs. Faulkenberry stated she had reviewed the Faculty Handbook and made notations where she felt some issues needed to be addressed. Mr. Hall, as well as Mrs. Pipkins had also made notes. Mr. Hall said he would combine the notes and scan the document for the senate to review and forward the notations to Mrs. Brenda Shoop in the office of the Chief Academic Officer that is being led by Chancellor Sikes at this time since the resignation of Dr. Murders.
- Items mentioned to be addressed were the CARE Team, Designated Title IX Coordinator, page 31, 56 Benefit Policy update, health insurance policy, portfolio update, Sexual Misconduct Procedures, Syllabi update as well as evening security officer.
- PRESIDENTS  
COMMUNICATION  
COMMITTEE                   Mrs. Faulkenberry stated she had attended the President’s Communication Committee meeting indicating Dr. Bowen uses the meeting as a way to keep different aspects of the campuses informed of activities and happenings throughout the university system. Chancellor Sikes reported on activities of the Ozark Campus.
- WEAVE/TRAC DAT  
ASSESSMENT  
SOFTWARE                    Mrs. Faulkenberry informed the committee she had discussed the idea of having a coordinator for the Ozark Campus for assessment due to the approaching HLC visit with Chancellor Sikes. The Chancellor stated there was no one available for those duties on the campus but he would be available to anyone needing assistance for the input of information into the system. Mr. Sewell stated that many of the industry based programs had accrediting bodies and much of the information needed for the assessment of those programs was already available on the S: drive of the Ozark Campus. He inquired if there could be a link created from those files to the assessment data software to aid in the assessment data collection process.
- CALENDAR                    The next scheduled meeting will be held on March 11 at 3:00 p.m.
- ADJOURNMENT                Mr. Sewell made a motion to adjourn and was seconded by Mrs. Berry.

Respectfully submitted  
Clinton Hall