

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

ATTENDANCE The Faculty Senate met in a regular session Thursday, January 9, 2020 in the conference room of the Health Science & Wellness (HSW) building. The following members were present:

Clinton Hall
Jessica Pipkins
Bobby Sewell
Sheila Jacobs

Cristina Blanco, Marcus Smith and Nina Pope were unable to attend.

CALL TO ORDER Mr. Hall called the meeting to order.

APPROVAL OF
MINUTES As there was not a quorum, approval of the minutes from the November meeting was tabled.

REPORTS: President's Communication Committee: Mr. Sewell was unable to attend the December meeting.
Russellville Campus Faculty Senate: Mrs. Pipkins indicated she did not attend the meeting and stated that Mrs. Pope may have attended the meeting.

NEW BUSINESS: As there was no quorum, no items were brought to a vote. This did allow time for discussion among those in attendance of different topics.

Professional Development: Mr. Hall asked if someone wanted to discuss the professional development provided to the faculty for the spring semester by the office of the Chief Academic Officer. All stated they enjoyed the different format and discussed expanding on the concept.

Faculty Excellence Awards: Mrs. Pipkins asked for Mrs. Shirley Bonner, Assistant to the Chief Academic Officer, to send the information concerning Faculty Excellence Awards to the faculty as a mass email. Mrs. Jacobs indicated she would ask her to complete this.

HLC visit: Mr. Hall asked if the Faculty Senate as well as possibly including the Staff Senate, have an information session with someone connected to the HLC visit in September to keep the committees up-to-date before the visit. Mrs. Jacobs will arrange the session.

CALENDAR The next meeting will be held at 3:00 p.m. February,10.

ADJOURNMENT

Respectfully submitted
Clinton Hall