

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

- ATTENDANCE The Faculty Senate met Friday, January 12, 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. 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:
PRESIDENTS
COMMUNICATIONS
COMMITTEE Mr. Rambo indicated he was unable to attend the President Communication Committee Meeting in December due to giving final examinations.
- PORTFOLIO
DEVELOPMENT Mr. Rambo indicated that the portfolio development proposal had been sent to Mr. Murders for review. He also stated that Mr. Murders requested that the senate review the Faculty Handbook for any updates that needed to be addressed. Items that might need special attention were nominations for awards, rankings and portfolio development. These would be discussed at future meetings.
- TUITION
COMMITTEE
REPORT Mr. Rambo stated that the Tuition Committee had met and were not making major changes at this time. Possible changes in the future would be setting limits to the number of hours the university would allow an individual to accrue at the bachelor or master level. Also, there would possibly be a fee charged for university personnel withdrawing/dropping courses.
- CALENDAR The next meeting will be Monday, February 12 at 3:00 p.m.
- OPEN FORUM No items discussed.
- ADJOURNMENT As there being no other business, a motion was made by Mrs. Berry and seconded by Mrs. Faulkenberry, the meeting adjourned.

Respectfully submitted
Clinton Hall