

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

ATTENDANCE The Faculty Senate met in a special session on Wednesday, September 11, 2019 at 3:00 p.m. in the conference room of the Health Science & Wellness (HSW) building. The following members were present:

Clinton Hall
Bobby Sewell
Jessica Pipkins
Marcus Smith
Nina Pope

Mrs. Sheila Jacobs, CAO, was unable to attend but sent Mrs. Shirley Bonner as a representative from the CAO office. Ms. Cristina Blanco could not attend due to a conflicting meeting on the Russellville campus.

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

APPROVAL OF MINUTES Mrs. Pipkins made a motion to approve the minutes, seconded by Mrs. Pope. Minutes were approved.

OPEN ISSUES: There were no open issues.

NEW BUSINESS: BUDGET Mr. Hall stated the Ozark Faculty Senate needed a representative to attend Faculty Senate Meetings on the Russellville campus. Most meetings would be on Tuesday at 3:00 after our meeting on Monday (2nd Monday of each month). Mrs. Pipkins volunteered to attend some of the meetings but would need to request approval from her supervisor, Mrs. Regina Olson, Adult Ed. Director. Mrs. Pope also volunteer to attend some of the meetings. This schedule will be arranged later.

A new Energy Policy is being discussed on the Russellville Campus. Mr. Mike Bogue, Staff Senate Chair, forwarded this policy to Mr. Hall. Mr. Hall gave printouts to members to review. There is no action required of the Ozark campus Faculty Senate.

Due to updates by the federal government, the university has been required to update the Freedom of Expression Policy. A draft was provided to the members with suggested changes from the Executive Council to be presented back to the Russellville Faculty Senate then be presented to the Board of Trustees.

PRESIDENTS COMMUNICATIONS COMMITTEE Mr. Sewell was unable to attend the President's Communication Committee Meeting last month due to a conflict.

NEXT MEETING Regular meeting: October 14, 3:00 p.m.

ADJOURNMENT A motion to adjourn was made by Mr. Sewell, seconded by Mr. Smith. Meeting was adjourned.

Respectfully submitted
Clinton Hall