

Minutes of
THE FACULTY SENATE
OF
ARKANSAS TECH UNIVERSITY

Called Meeting

The Faculty Senate met in a called meeting Tuesday, September 6, 2011, at 3:50 p.m. in Room 300 of the Ross Pendergraft Library and Technology Center. The following members were present:

Dr. Jennifer Helms	Mr. Ken Futterer
Dr. Dan Bullock	Dr. V. Carole Smith
Dr. Eric Lovely	Dr. Susan Underwood
Dr. James Walton	Ms. Jamie Earls
Dr. Sean Huss	Dr. Penny Willmering
Dr. Alex Mirkovic	Dr. Robin Lasey
Dr. David Eshelman	Ms. Annette Stuckey
Dr. Sherman Alexander	Dr. Cathi McMahan
Dr. Tom Limperis	Dr. Ernest Enchelmayer
Dr. Johnette Moody	

Visitors included Dr. John Watson, Dr. David Underwood, Dr. Hanna Norton, deans, department heads, members of the General Education Committee, members of the Curriculum Committee, and faculty and staff at large.

Note: The senators were guests of the Curriculum Committee during its regular monthly meeting beginning at 3 p.m., Tuesday, September 6, 2011. The Curriculum Committee approved a recommendation by the General Education Committee for the university to adopt the state minimum core curriculum for general education and approved suggested catalog copy. The Curriculum Committee then adjourned and remained as guests of the Faculty Senate.

CALL TO ORDER

President Smith called the meeting to order and stated the sole agenda items for consideration were the recommendations from the Curriculum Committee relating to adoption of the state minimum core curriculum for general education and suggested catalog copy. She reported that the Senate had two options: discussion and vote on the recommendations today or table the items until next Tuesday's (September 13, 2011) regular meeting.

ADOPTION OF
STATE MINIMUM
CORE
CURRICULUM

Motion by Dr. Mirkovic, seconded by Dr. Underwood, to approve the recommendation to adopt the state minimum core curriculum for general education. Motion carried.

ADOPTION OF
CATALOG COPY

Mr. Futterer advocated tabling discussion of the catalog copy until next Tuesday's regular meeting.

Motion by Dr. Walton, seconded by Dr. Lovely, to table discussion on the catalog copy until the regular meeting on September 13, 2011. Motion carried.

Dr. Watson expressed his appreciation for the work of the faculty committees.

ADJOURNMENT The meeting adjourned at 3:53 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "V. Carole Smith". The signature is written in a cursive style with a large, prominent initial "V".

V. Carole Smith, Ph.D., President

A handwritten signature in blue ink that reads "Daniel W. Bullock". The signature is written in a cursive style with a large, prominent initial "D".

Daniel W. Bullock, Ph.D., Secretary