

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

- ATTENDANCE The Faculty Senate met Wednesday, February 1, 2017, at 3:30 p.m. in the conference room of the Health Science & Wellness (HSW) building. The following members were present:
- Jessica Pipkins, Chair
Cory Kendall
Gwen Faulkenberry
Clinton Hall
Mike Murders
- Chris Rambo was absent.
- CALL TO ORDER Mrs. Pipkins called the meeting to order.
- APPROVAL OF
MINUTES Minutes were approved.
- NEW BUSINESS: Mr. Murders inquired about the minutes being posted on-line. Mrs. Pipkins indicated that the minutes were forwarded to the Office of Academic Affairs to be posted.
- OLD BUSINESS: There was discussion concerning the replacement of a vacancy position for Allied Health on the Faculty Senate. It was decided that this position would be posted with other upcoming vacancies and would be posted in March and voted on in April to begin serving the terms in August.
- Since the vacancy position was that of the secretary, nomination for a new secretary was made by Mrs. Faulkenberry, seconded by Mr. Kendall. Mr. Hall is the new secretary for the Faculty Senate.
- Mrs. Pipkins stated that Mrs. Fontaine was unavailable for the February meeting but should be available with information concerning an Ozark Campus Health Clinic at the March meeting.
- FACULTY
EXCELLENCE
AWARDS Mr. Murders said that notifications had been made to those faculty members who were nominated for both Faculty Excellence in Teaching and Faculty Excellence in Service.
- An ad hoc committee was created to review documentation for those who completed the requirements to be considered for the awards. Members of that committee are: Jessica Pipkins, Gwen Faulkenberry, Cory Kendall, Chris Rambo and Ester Leonard.
- March 31 ends the time period for those nominated to complete requirements for consideration and the ad hoc committee will meet on April 5 to decide recipients of the awards to be given at graduation in May.
- ACADEMIC
AFFAIRS Mr. Murders indicated that he wanted a member of the Ozark Faculty Senate to be a member of a committee on the Russellville campus for the update of the current faculty evaluations by students. Mrs. Faulkenberry volunteered to be the member from our campus.

CALENDAR

Mrs. Pipkins said that Ozark Campus Chancellor, Mr. Bruce Sikes, requested the Faculty Senate meet with him in his office to discuss budget issues. The committee will meet with Mr. Sikes on February 21, at 3:30 p.m.

ADJOURNMENT

As there being no other business the meeting adjourned at 4:45 p.m. Motion to adjourn was made by Mr. Hall seconded by Mr. Kendall. Motion carried. The next meeting is scheduled for 3:30 p.m. on Wednesday, March 1.

Respectfully submitted
Clinton Hall