**ARKANSAS TECH-OZARK CAMPUS**

**FACULTY SENATE MEETING**

**MINUTES**

**September 12, 2023**

**Meeting Called to Order**

Melinda Rhynes called the meeting to order at 3:07

Those in attendance were:

Charlotte Coats, Melinda Rhynes, Christy McCollough, Shelley Koone, & Lance Davis

**Old Business**

Melinda Rhynes announced that Shelley Koone from Gen Ed would be serving on the committee.

Melinda Rhynes made a motion to approve the August minutes. Lance Davis seconded the motion. The motion carried.

Dr. Jacobs needs more time to review the recommendations of the Handbook Ad Hoc Committee’s re-wording of sections in the faculty handbook. Melinda Rhynes will check to see if she is ready to meet with us in October.

**New Business**

Melinda Rhynes asked for a discussion among committee members about possible projects/needs to work on for the academic year.

Charlotte Coats suggested that we speak to others we work with that may have concerns or need anything brought up to the group. Melinda Rhynes has already asked Brianna Ingram to provide a list of all the FT instructors. Melinda Rhynes will email instructors by department introducing their respective senators. Then the senators can reach out to the instructors in their department.

Christy McCollough suggested speaking to Dr. Jacobs to see if she had anything that needed to be focused on for the year.

Melinda Rhynes mentioned contacting the main campus to see if they would want to join us in our meeting at the beginning of their meeting or a joint event.

Christy McCollough mentioned that the website needs updating. It was mentioned that Laura Rudolph would need to add the time, date, and link to the Faculty Senate meeting so others may want to join in to watch. Also, an update of the committee members is needed on the website.

**Next Meeting**

October 10, 2023, at 3:00

**Adjourn**

3:24