**ARKANSAS TECH-OZARK CAMPUS**

**FACULTY SENATE MEETING**

**MINUTES**

**February 13, 2024**

**Meeting Called to Order**

Meeting to order at 3:00pm

Those in attendance were:

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

 **Old Business**

Lance Davis made the motion to approve the January minutes. Charlotte Coats seconded the motion. The motion carried.

The Ozark Faculty Senate Webpage was discussed and it was mentioned that ATCC needs to be added so there are six members listed instead of five. Five voting but six members.

(From the Ad Hoc Committee) In regards to the Faculty Excellence Awards. They will hopefully have a plan for us at the next meeting asking for nominations to be done quicker. Peer Review was discussed as a possible option with Portfolio Review – which most people doesn’t seem eager about completing/keeping up with.

Christy McCollough talked about professional development and personal growth, and how Adult Ed integrated using Teams during professional development.

**New Business**

Melinda Rhynes announced the search committee for the Chancellor position was created and announced that Christy volunteered to serve on that committee due to her time constraints. Christy informed the senate the committee had just formed but the Chancellor’s position will probably close on the 24th or 25th of this month and then interviews will begin soon after.

Melinda Rhynes said that the International Committee has had a lot application for summer trips that are open to other people besides students.

Melinda Rhynes discussed maybe using faculty senate funds for faculty appreciation. Senators discussed probably not enough time prior to spring break but maybe before end of semester.

 **Next Meeting**

March 12, 2024, at 3:00

**Adjourn**

3:28pm