**OZARKS TECHNICAL COMMUNITY COLLEGE**

**FACULTY SENATE MINUTES**

Thursday, August 25, 2016

## Agenda

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| Meeting Items  |
| Item |
| Call to Order |
| Roll Call |
| Reading of the Minutes |
| Treasurer Report |
| Communication Report |
| Old Business |
| New Business |
| Upcoming Meetings |

## Item I: Call to Order

Elaine Kramer called the meeting to order at 3:00 pm.

## Item II: Roll Call

Faculty Senate members present: Mark Ackerman, Peris Carr, Stephanie Davenport, Rebecca Gehringer, Lynnar Hamilton, Jon Herbert, Kerri Huff, Daniel Kopsas, Elaine Kramer, Tara Lacio, Kirsten Markley, Sandra Sanford, Larry Scharnberg, Kathy Shade, Dana Sherman, Melissa Wittmer, Chris Young.

Members absent: Brandon Burk, Dana Price, Nikki Wallen.

## Item III: Reading of the Minutes

Tara Lacio presented the minutes from the Senate meeting on July 28. Minutes motioned and approved with correction to Roll Call.

## Item IV: Treasurer Report

Larry Scharnberg, treasurer, presented the budget. Faculty Senate currently has $2,419. Money was spent on stickers for the flag mounts.

## Item V: Communication Report

Kirsten asked that Senators email their photos to her for the website. If you do not currently have an employee photo contact Kristina Templeton-Bridges for a portrait appointment.

## Item VI: Old Business

*Posting of Faculty Senate minutes on the OTC Faculty Senate website*

Discussion took place to add the minutes to the website. Motion made to add two additional boxes to the homepage labeled “constitution” and “minutes.” Motion 2nd and passed. Minutes will be added to the website after they have been approved at the meeting, which will leave them being posted about one month later.

*New Faculty Senate Proposed Constitution*

Much of the meeting was spent on making changes and voting sections of the constitution. As time ran low a motion was made to hold an additional meeting in two weeks to complete the constitution. Motion 2nd and approved.

## Item VII: New Business

*Revisit Faculty Senate Officer Tenure*

*Election of new officers/members-when*

## Item VIII: Upcoming Meetings

September 8, 3:00pm-Additional Faculty Senate Constitution Meeting

September 22, 3:00pm-Faculty Senate Meeting

October 27-3:00pm-Faculty Senate Meeting

November 17, 3:00pm-Faculty Senate Meeting

No meeting in December

Meeting invites will be sent out.

*Meeting adjourned at 5:06 pm.*