**OZARKS TECHNICAL COMMUNITY COLLEGE**

**FACULTY SENATE SPECIAL MEETING MINUTES**

Thursday, September 8, 2016

## Agenda

|  |
| --- |
| 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 3:02 pm.

## Item II: Roll Call

Senators present: Mark Ackerman, Brandon Burk, Peris Carr, Lynnar Hamilton, Jon Herbert, Daniel Kopsas, Elaine Kramer, Tara Lacio, Kirsten Markley, Sandra Sanford, Larry Scharnberg, Kathy Shade, and Nikki Wallen. Senators absent: Stephanie Davenport, Rebecca Gehringer, Kerri Huff, Dana Price, Dana Sherman, Melissa Wittmer, and Chris Young.

## Item III: Reading of the Minutes

Tara Lacio, secretary, presented the minutes from the Senate meeting on August 25. Minutes motioned and approved.

## Item IV: Treasurer Report

Larry Scharnberg, treasurer, presented the budget. There have been no changes.

## Item V: Communication Report

Kirsten Markley, communications coordinator, stated the minutes, once approved, will be added to the website.

## Item VI: Old Business

*New Faculty Senate Proposed Constitution-continue revision*

Much of the meeting was spent on making changes and voting sections of the constitution. As time ran low Senators motioned to extend the meeting 30 minutes. Motion approved. At the end of the 30 minutes some members had to leave and the quorum was lost. The remainder of the constitution will be voted on in the next meeting.

## Item VII: New Business

*None at this time*

## Item VIII: Upcoming Meetings

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 5:32 pm.*