**OZARKS TECHNICAL COMMUNITY COLLEGE**

**FACULTY SENATE REGULAR MEETING MINUTES**

Thursday, September 21, 2017, 3:00PM

## 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

Jonathan Herbert called the meeting to order at 3:03PM.

## Item II: Roll Call

**Senators present:** Mark Ackerman, Jim Bridwell Brandon Burk, Martha Crise, Stephanie Davenport, Keith Dinwiddie, Rebecca Gehringer, Brian Gray, Carl Hamm, Lynnar Hamilton, Jonathan Herbert, Curtis Klotz, Craig Schutt, Rene Wade, Chris Young

**Senators absent:** Danyel Anderson, Andrew Crocker, Elaine Kramer, Sandra Sanford, Gary Verch,

## Item III: Reading of the Minutes

Stephanie Davenport presented the minutes from the Senate meeting on August 31. Minutes motioned and approved.

## Item IV: Treasurer Report

Stephanie Davenport presented the treasurers report. We have started a new fiscal year and have $2,500 in our account.

## Item V: Communication Report

Stephanie Davenport continues to update the Faculty Senate website as minutes are received.

## Item VI: Old Business

*Tabled motion to amend the faculty senate constitution to have fewer senators.*

Rebecca Gehringer handed out proposed changes for the 2018-2019 academic year. Discussion among senators. Voting on Amendment will take place at October meeting.

*Simplifying the Syllabus*

Dr. Vivian Elder discusses the rationale for the current syllabus template. Discussion among senators. John Herbert motioned to draft suggestions of changes to syllabus template to administration from faculty senate. Curtis Klotz seconded the motion. Motion passed.

*Plan for Faculty Development Days*

Rebecca Gehringer and Stephanie Davenport will generate an email survey to all faculty asking for input on topics for faculty senate to address and/or make goals for this academic year. Open forum will be Tuesday from 2:00pm to 3:00pm.

## Item VII: New Business

*Generate Topics to Address*

Open discussion among senators. Several topics generated including adjunct contracts, pay for students over class cap, and e-book implementation.

## Item VIII: Upcoming Meetings

Tuesday, October 17 - Faculty Senate Open Forum – 2:00pm, ICW 108B&C

Thursday, October 19 - 3:00pm - Faculty Senate Meeting, Board Room

Thursday, November 16 - 3:00pm - Faculty Senate Meeting, Board Room

Meeting invites will be sent out.

*Meeting adjourned at 4:00 pm.*