**OZARKS TECHNICAL COMMUNITY COLLEGE**

**FACULTY SENATE REGULAR MEETING MINUTES**

Thursday, April 19, 2018 3:00PM

## 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

Jonathan Herbert called the meeting to order at 3:02 PM.

## Item II: Roll Call

**Senators present:**, Martha Crise, Andrew Crocker, Stephanie Davenport, Keith Dinwiddie, Rebecca Gehringer, Lynnar Hamilton, Carl Hamm, Curtis Klotz, Sandra Sanford, Craig Schutt, Chris Young

**Senators absent:** Danyel Anderson, Jim Bridwell, Brandon Burk, Brian Gray, Elaine Kramer, Gary Verch, Rene Wade

**Guests:** 2 guests

## Item III: Reading of the Minutes

Minutes from March were approved.

## Item IV: Treasurer Report

Stephanie Davenport reported no changes to the amount in our account.

## Item V: Communication Report

Stephanie Davenport reported no updates.

## Item VI: Old Business

1. *Core BIT Team Relations:* Marcia Wheeler presented to Faculty Senate. Faculty are the number one reporters of incidences. Discussion for how Faculty Senate can be involved in professional development and communication with adjuncts.
2. *MCCA Recognition and Awards:*  Submission deadline is June 15 for nominations. Information will be included in future communication from Faculty Senate.
3. *Faculty Senate Elections*: John Herbert presented a list of accepted and declined nominations. Voting is set for May 1 to May 8.
4. *May Senate Meeting*: Invite newly elected senators. Discussion on catering food and beverages. Martha Crise and John Herbert will take care of catering.

## Item VII: New Business

*Budget*: Discussion regarding how to spend faculty senate budget money. Tabled to May meeting.

## Item VIII: Upcoming Meetings

No upcoming meeting for Spring 2018.

*Meeting adjourned at 3:55 pm.*