

OZARKS TECHNICAL COMMUNITY COLLEGE FACULTY SENATE REGULAR MEETING MINUTES

Thursday, April 11, 2019 3:00 PM

Agenda

Meeting Items
Call to Order
Roll Call
Approval of Minutes from Last Meeting
Reports
Open Issues
New Business

Item I: Call to Order

Andrew Crocker called the meeting to order at 3:02 PM.

Item II: Roll Call

Senators present: Robert Clark, Martha Crise, Tina Engel, Kristine Harris, Jonathan Herbert, Curtis Klotz, Elaine Kramer, Gary Lumley, Lisa Miles, Gary Verch, Melissa Wittmer

Senators absent: Jim Bridwell, Brian Gray, Carl Hamm, Kelly Miller, Landon Vinson

Guests: Dr. Lance Renner, Dr. Tracy McGrady

Item III: Approval of Minutes from Last Meeting

Minutes from March were approved.

Item IV: Reports

A. No Reports

Item V: Open Issues

- A. Discussion regarding RootED grant and its impact on students.
 - a. Dr. Lance Renner briefed the Senate on the pilot program.
 - i. Funded by a person from Missouri who attended a Community College, worked at Goldman Sachs, formed his own brokerage firm and started a Foundation to enable rural students to attend Community College.
 - ii. Goal is to see students who have applied, matriculate. Focus has been on two schools - Lebanon and Marshfield and results appear positive. As the inaugural year continues, statistics regarding student success will be compiled and examined.
 - iii. Foundation will provide someone to be an advisor and two \$10,000 scholarships to Marshfield and Lebanon students who graduate from OTC.
 - iv. Intention is to develop community among these students through OTC 101.

- B. Discussion regarding advising proposal being developed for OTC.
 - a. Dr. Tracy McGrady briefed the Senate on the advising proposal.
 - i. Open forums will be held to present an overview of the new advising process to the OTC community
 - ii. Advising was an area that kept emerging in various forms as an area that needed work in the strategic plan. The advising includes current students but also prospective students who did not attend college anywhere (How can we capture those students?)
 - iii. Procedure – Development of a Task Force that collect data from needs in advising – The process and details are still open to interpretation and is currently “fluid” and will continue to seek faculty and staff input.
 - iv. Brief history of teaching load and advising development was presented
 - v. Open discussion about how we recruit, outreach, differences between General Ed, Tech, and Allied Health divisions
- C. Brief discussion regarding promoting the OTC Foundation.
 - a. Larger discussion will happen next meeting
- D. Adjunct Appreciation Committee
 - a. 625 adjuncts currently work for OTC; 14 have been employed for 10+ years; 88 have been employed for 5-9 years; the remainder has been employed for 1-4 years.
 - b. Many ideas were presented including
 - i. Recognizing the 14 with plaques, pins, etc; gift cards to the remainder of adjuncts;
 - c. Probably not possible to recognize adjuncts this year, but plan ideas for next year.
- E. Statement on Censorship for Faculty Senate postponed to next meeting in May
- F. Faculty Senate nominations were briefly discussed at the meeting and then continued and completed via email

Item VI: New Business

- A. Discussion of the hours required to be Faculty Senate President was postponed to next meeting and via email

Meeting adjourned at 4:02 pm.