

**OZARKS TECHNICAL COMMUNITY COLLEGE
FACULTY SENATE REGULAR MEETING MINUTES**

Thursday, May 9, 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 3:00 PM.

Item II: Roll Call

Senators present: Robert Clark, Martha Crise, Carl Hamm, Kristine Harris, Jonathan Herbert, Curtis Klotz, Elaine Kramer, Gary Lumley, Lisa Miles, Landon Vinson, Melissa Wittmer

Senators absent: Jim Bridwell, Tina Engel, Brian Gray, Kelly Miller, Gary Verch

Guests: Donna Pritchard, Gary Larson, Lisa Gardner, Jessica Gerard

Item III: Approval of Minutes from Last Meeting

Minutes from March were approved.

Item IV: Reports

- A. There will be no clinic but there will be a once a month Crosslines food pantry
- B. Rob and Andrew will continue to work on promoting the Foundation to the faculty.
- C. Adjunct Appreciation
 - a. The bookstore is going to donate a polo type OTC shirt
 - b. A permanent, ad-hoc sub-committee will be formed to continue ongoing appreciation efforts.
 - c. The existing committee will continue and will communicate with Dr. Julie Colthorp.

Item V: Open Issues

- A. Election of Faculty Senate Officers for academic year 2019-2020
 - a. President - Melissa Wittmer - President
 - b. Vice President - Robert Clark
 - c. Secretary – Kristine Harris
 - d. Treasurer – Jessica Gerard
 - e. Communications – Tina Engel

- B. Discussion of a Statement on Censorship
 - a. Important for accreditation - Statement on censorship from the Faculty Senate that both protects faculty and encourages them to realize that they represent the school in the community.
 - b. Andrew Crocker presented an excellent first draft that initiated discussion.
 - c. Discussion of the classroom being a safe place to have discussions.
 - d. Discussion of the goal of the statement. Because the Faculty Senate advocates for the faculty, the statement needs to be worded in a way that protects the faculty.
- C. Statement on Censorship discussion is tabled until August.

Item VI: New Business

- A. Discussion of the hours required to be Faculty Senate President was postponed to August.

Meeting adjourned at 4:00 pm.