

OZARKS TECHNICAL COMMUNITY COLLEGE FACULTY SENATE REGULAR MEETING MINUTES

Thursday, September 24, 2020 3:00 PM

Agenda

Meeting Items
Call to Order and Roll Call
Reading and Approval of Minutes
Program
Reports
Unfinished Business
New Business
Announcements

Item I: Call to Order and Roll Call

- A. Mrs. Melissa Wittmer (President) called the meeting to order at 3:00 PM.
- B. Roll Call
Senators present: Dr. Kristine Harris (Secretary), Ms. Lisa Gardner, Dr. Jessica Gerard (Treasurer), Ms. Tal Kroll, Mr. Gary Larson, Mr. Gary Lumley, Ms. Donna Pritchard
Senators absent: Mr. Robert Clark (Vice President), Mr. Andrew Crocker (Past President), Ms. Lisa Dark, Ms. Tina Engel, Ms. Rima Freeman, Ms. Kelly Miller, Mr. Landon Vinson
Guests: Ms. Dani Brink, Ms. Kristy Conner, Ms. Sarah Gamble, Mr. Ross Lowrance, Ms. Debbi Stinnett, Ms. Karen Foresee, Mr. David Fotopulos, Mr. Craig Granger, Dr. Morgan Presley, Ms. Trisha White (absent)
- C. Explanation of Parliamentary Procedure and the new Zoom procedures – Raise hand or say in the chat that you have a question.

Item II: Approval of Minutes from Last Meeting

- A. Minutes from February were approved.

Item III: Committee Updates/Reports

- A. Introduction of new members
- B. Dr. Jessica Gerard reported on the treasury – There was a post for the Adjunct Appreciation reimbursement.
- C. Adjunct Appreciation Committee – Ms. Donna Pritchard, Mr. Gary Lumley, Ms. Melissa Wittmer – Gift baskets were presented to Adjunct Instructors who have served OTC for 10 years or more. They were provided by the Chancellor's fund and the recognition was made on August 15 at the Adjunct's Faculty Development Meeting.

Item IV: New Business

- A. Election of Officers: President – Donna Pritchard
Vice President – Robert Clark (New VP to be elected in Spring 2021)
Secretary – Ross Lowrance
Treasurer – Karen Foresee
Communications – Craig Granger

- B. Faculty Senate Goals for 2020
 - i. Concern expressed that the Faculty Senate was not notified or consulted when the mandates and decisions regarding the Covid pandemic were made
 - ii. Last year there was a lot of interest in guests attending and presenting information to the Faculty Senate including:
 - a. Safety and security
 - b. Syllabus changes
 - c. Field trips
 - d. Posting job opening
 - iii. Opinions expressed that Faculty Senate should be involved in the A & B block, Online and Seated schedule changes/decisions as well as the mode of instruction decisions
 - iv. Faculty Senate should invite the new College Director of Inclusion to meeting

- C. Next meeting is October 15 in the board room and on Zoom.

Meeting adjourned at 3:51 pm.