

OZARKS TECHNICAL COMMUNITY COLLEGE FACULTY SENATE REGULAR MEETING MINUTES

Thursday, November 19, 2020 3:03 PM

Agenda

Meeting Items
Call to Order & Roll Call
Reading and Approval of Last Meeting's Minutes
Reading of Agenda
Reports
Old Business
New Business
Adjournment

Item 1 – Call to Order & Roll Call

- A. Ms. Donna Pritchard (President) called the meeting to order at 3:03 pm
- B. Mr. Ross Lowrance (Secretary) called roll:
 - Senators present:** Dr. Daniela Brink, Mr. Robert Clark (Vice President), Ms. Kristy Conner, Ms. Karen Foresee (Treasurer), Mr. David Fotopulos, Ms. Rima Freeman, Ms. Sarah Gamble, Ms. Lisa Gardner, Dr. Jessica Gerard, Dr. Morgan Presley, Dr. Trisha White, Mr. Craig Granger (Communications), Mr. Gary Larson
 - Senators absent:** Ms. Tal Kroll, Ms. Deborah Stinnett
 - Guests:** Dr. Tracy McGrady, Ms. Amy Schneider

Item 2 – Reading and approval of minutes & Reading of Agenda

- A. The Minutes from October were approved

Item 3 – Reports

- A. Treasurer, Ms. Karen Foresee
 - a) Current funds unknown
- B. Committee updates/reports
 - a) Teams is replacing Skype in Jan 2020
 - b) Canvas contract is expiring

Item 4 – Old Business

- A. Tabled items to discuss from previous meeting
 - a) Purchasing of guest flags for use at Faculty Senate meetings
 - i) Tabled
 - b) Update from Robert Clark re: P2P disbursements
 - i) All bonuses are taxed high

- c) Incentives for Professional Development for faculty (full or adjunct)
 - i) We received payment for P2P
 - ii) Tabled

Item 5 – New Business

- A. Dr. McGrady – Discussing faculty evaluating supervisors and finish conversation on 8-week block classes for Fall 2021
 - a) Slowing things down
 - b) Won't be College/Department-wide
 - c) More things to be explored
 - d) Faculty feedback
 - e) Student feedback
- B. Amy Schneider – Update on Culture of Excellence in Teaching and Learning framework
 - a) Purpose: highlight the amazing things faculty do in the classroom
 - b) Design a framework: this is what learning looks like at OTC
 - c) Inform Center for Academic Innovation
 - d) Teaching & Learning Taskforce

Item 6 – Adjournment

- A. Dismissal at 04:00pm