

# OZARKS TECHNICAL COMMUNITY COLLEGE FACULTY SENATE REGULAR MEETING MINUTES

Thursday, January 28, 2020 3:02 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 3:02 pm
- B. Ms. Donna Pritchard called roll:
  - Senators present:** Dr. Daniela Brink, Ms. Kristy Conner, Mr. David Fotopulos, Ms. Rima Freeman, Ms. Sarah Gamble, Dr. Jessica Gerard, Mr. Craig Granger (Communications) (late), Ms. Tal Kroll, Mr. Gary Larson, Mr. Ross Lowrance (Secretary) (Late), Ms. Deborah Stinnett, Dr. Trisha White
  - Senators absent:** Mr. Robert Clark (Vice President), Dr. Morgan Presley (unable to attend), Ms. Lisa Gardner, Ms. Karen Foresee (Treasurer) (hospital)
  - Guests:** Mr. David Esping, Mr. Eric Kyle, Dr. Megan Weaver

### Item 2 – Reading and Approval of Minutes & Reading of Agenda

- A. The reading of the Minutes from December were unavailable and were tabled until the February meeting

### Item 3 – Reports

- A. Treasurer' Report – Ms. Karen Foresee
  - a. No report (Treasurer not in attendance)
- B. Ms. Donna Pritchard provided updates on the Center for Excellence in Teaching and Learning committee and the How to Assess Student Learning committee

### Item 4 – Old Business

- A. Discussion held regarding the creation of a Microsoft Teams for Faculty Senate.
  - a) Motion made by Trish to create this, second by David Fotopulos, motion passed.
  - b) Faculty Senate President to get this set up.
  - c) Switching to teams
  - d) Donna doing the legwork

### **Item 5 – New Business**

- A. Saving Dec meeting minute approval for Feb
- B. Dr. McGrady on 8 week blocks
  - a) Forming a committee
  - b) Being done at other CCs
  - c) Adjuncts can do A-Block, B-Block, and one 16 week
- C. Faculty Evaluation of Program Directors
- D. What is the role of Faculty Senate?
- E. Feb meeting at 4

### **Item 6 – Adjournment**

- A. Dismissal at 04:00pm