

Ozarka College

Faculty Council Committee Minutes

December 6, 2008

- I. The meeting was called order by Jeremy at 10:00 am in C116. Members present were Brad, Cindy, Trish, Jeremy, Stephen, Chris, Mary Ellen and guests, Betty Estes and Michael Orf.
- II. Minutes from the November meeting were presented for approval. They were unanimously approved.
- III. Old Business
 - a. Plagiarism policy: Discussion on plagiarism was conducted with the draft presented being approved. Recommended to pass on to Academic Affairs committee for their approval.
 - b. General Education Goals: Betty suggested that goals and themes should be meshed together thereby cross-cutting criteria. Goals currently are quite vague and faculty is working on making them more specific. Jeremy will be speaking with Michael Orf regarding the goals.
- IV. Committee Reports
 - a. Curriculum: Michael presented the new Geography and World Civilization Curriculum proposals. He stated that these are no longer video/AETN courses and the objectives do reflect this. The Council accepted both proposals. The course, Principles of Healthcare Management, was discussed and tabled until Jeremy speaks with Dr. DeLong regarding justification, etc.
 - b. Student Affairs: No report.
 - c. Professional Development: Discussion was conducted regarding changes to this committee. It was recommended that possible activities be sent to the VPAA instead of the President or Administrative Council. This motion was approved by the Council.
- V. New Business
 - a. Ozarka-wide rubric for writing and speech classes: Tabled until spring.
 - b. Attendance/Make-up Policy: Some discussion, but was tabled until spring.

c. Diversity policy: Rodney Williams presented a policy for review and discuss. It was accepted by the Council and recommended to present to other faculty for approval.

VI. With no further discussion, the Council adjourned at 10:00. The next Council meeting will be in January in the CV rooms of each campus.

Respectively Submitted,
Cindy Conley, Secretary