

Ozarka College

Faculty Council Committee Minutes

April 1, 2008

- I.** The meeting was called order by Brad at 11:05 am in C116. Members present were Brad, Cindy, Rodney, Jeremy, MaryEllen. Holly and Stephen.
- II.** The minutes from February 5, 2008 were presented for approval. MaryEllen motion for approval with Holly seconding the motion. The minutes were approved unanimously.
- III.** Old Business
- A. Constitution and Bylaws were discussed. Recommended changes are as follows:
- Remove Article II, #1 and #4.
 - The paragraph on page 2 stating “The Faculty Council recognizes that....submits it to the Faculty Council with recommendations” be moved to Article VI.
 - Under Article III, add “elected at large by faculty in August” under the first bullet of Membership.
 - Under Article IV, delete “and monthly during June and July” in the Meeting section. Also, change “August” to “September” in same section.
 - Under Article VI, remove the statement “The chair will be named by the Faculty Council”.
 - Change wording from departments to divisions to maintain continuity.
 - Change wording in 3rd paragraph under Committees from “at least once monthly September through May” to “a minimum of two times per semester” according to the Governance by Committee document.
 - Under Article VI, Student Affairs Committee, add Committee Membership structure as in the Curriculum Committee.
- The committee agreed to try to finish revising and approving the Constitution and Bylaws before the end of the Spring semester.
- IV.** New Business
None.
- V.** Committee Reports
Curriculum: Two new classes, Sculpting and Basic News Writing were approved by the Council.

Professional Development: Report of 2/25/08 stating that the Committee is requesting money for guest presenter for the Faculty during Faculty Development days in May. The Faculty Development days in August will be used as professional development days and will have breakout sessions to address various issues.

Student Affairs: No report.

Brad stated that the Ash Flat campus construction is coming along very well. It is ready to close in and start inside construction.

VI. Adjournment

With no further business at this time, Cindy motioned that we adjourn and Brad seconded the motion. Motion carried and the meeting adjourned at 11:50.

Respectively Submitted,
Cindy Conley, Secretary