

Ozarka College

Faculty Council Committee Minutes

October 2, 2007

- I.** The meeting was called order by Brad at 11:00 am in C116.
- II.** The minutes from September 4, 2007 were presented for approval. Samantha motion for approval and Bruce seconded the motion. Motion carried and they were approved unanimously.
- III.** Old Business
None
- IV.** New Business
Discussion was conducted on the Constitution and ByLaw Faculty Council membership changes. Two options were presented to the faculty. Option 1 is the makeup of the faculty council as it is now (full-time faculty regardless of contract length, librarians and other instructional personnel provided by grants and one or more ex-officio members). Option 2 has the changes as the Constitution reads presently (one faculty council chairperson, one representative from each academic division, one representative from the library, one representative from each instructional grant departments and one or more ex-efficio members). Two recommendations came from the discussion and one from Dr. Johnston:
- 1) Dr. Johnston requested that grant personnel be included in faculty council membership
 - 2) Consider changing name of Faculty Council to another name to reflect inclusion of other staff members other than faculty
 - 3) There will be more revisions to the makeup of the council following the vote today
- After discussion, ballots were taken up to be counted and reported to Brad after the meeting. He will then email everyone with the results.
- V.** Committee Reports
Curriculum: Ruby presented the proposed change from using Fundamentals of Algebra or higher as the LPN pre-requisite math class to Math for Nursing. This change would better meet the need of students in preparing them for dosage calculations to administer medications accurately and safely. Kathryn motioned to accept the change and Bettie seconded. The motion passed unanimously by the Council.

VI. Adjournment

With no further business, Bruce motioned that we adjourn with Trish seconding the motion. Motion carried and the meeting adjourned at 11:30.

Respectively Submitted,
Cindy Conley, Secretary