

## Ozarka College

### Faculty Council Committee Minutes

September 2, 2008

- I. The meeting was called order by Jeremy at 11:05 am in C116, MV101, and AF102. Members present were Brad, Jeremy, Trish Mary Ellen, and Stephen. (Tracie attended later – after a lab was finished.)
- II. Jeremy explained that Cindy had posted the minutes from the August meeting; Mary Ellen moved to accept the minutes as posted and dispense with the readings. Brad seconded. Approved.
- III. Old Business  
Discussed Faculty Council membership; Chris Lorch to replace Michael Orf as representative for Arts and Humanities.
- IV. New Business  
  
Reopened discussion of the role of Faculty Council and potential objectives of the coming year.  
  
Renewed discussion of role of Faculty Council in regards to Curriculum proposals; general agreement that approval of Curriculum proposals should be one of the duties of Faculty Council as Curriculum is a sub-committee of the Council. Jeremy said he would explore the protocol to bring this potential proposal before the VPAA and Administrative Council.  
  
Also discussed possible need for a constitution change; during committee membership assignments, we discovered that the Division Chairs must be on Curriculum Committee as stated in their job descriptions.  
  
Jeremy asked the Council members to bring forward questions that could be submitted to the Self-Study Steering Committee in order to facilitate the self-study process.
- V. Move to adjourn by Trish; seconded by Mary Ellen. Approved

(Notes taken by Stephen Baltz, transcribed by Jeremy Nicholson as Cindy Conley was unable to attend this meeting)

