



Faculty Senate Agenda
April 26, 2018
2:00 PM – 3:30 PM
Forensic Science Institute (Room 106)

Call to Order

- I. Roll Call**
- II. Welcoming of the 2018-2020 Faculty Senators**
- III. Recognition of Visitors**
- IV. Approval of the Minutes**
- IV. Special Orders of the Day**
 - A. Don Betz, President of the University of Central Oklahoma
- V. Senate Executive Committee Reports**
 - A. President
 - B. Vice-President
 - C. Reporter/Historian
 - D. Treasurer/Secretary
 - E. Parliamentarian
- VI. 2018-2019 Faculty Senate**
 - A. Certification of the 2018-2020 Faculty Senators
 - B. 2018-2019 Faculty Senate Executive Committee Elections
- VI. Senate Standing Committee Reports**
 - A. Faculty Handbook & Academic Affairs
 - B. Personnel Policies & Adjunct Affairs
 - C. Research Committee & Information Resources & Technology
 - D. Student Relations & Alumni & Community Service
 - E. Faculty Welfare
- VII. Unfinished Business**
 - A. FSP 2017-2018-008 (HLC Faculty Qualifications)
 - B. FSP 2017-2018-009 (Technology Policy Education)
 - C. FSP 2017-2018-010 (Academic Calendar)
- VIII. New Business**
 - A. Review of the 2018-2019 Ombudsperson recommendations
 - B. Review of SSP-2017-2018-XXX (Staff/Faculty Joint Proposal Issues)
- IX. Announcements for the Good of the Order**
- X. Adjournment**