



XLIV FACULTY SENATE OF THE UNIVERSITY OF CENTRAL OKLAHOMA
MINUTES FROM THURSDAY, APRIL 09, 2015
FORENSIC SCIENCE INSTITUTE AUDITORIUM

CALL TO ORDER

Faculty Senate Secretary Barger Johnson, called the meeting to order for President Mock at 2:06pm and called the roll. A quorum was established for this meeting of the 45th UCO Faculty Senate.

ROLL CALL

Members Present (21): Senator Atkins, Senator Barger Johnson, Senator Brym, Senator Chappell, Senator Dechter, Senator DeLano, Senator Forbat, Senator Gorrell, Senator Holt, Senator Johnson, Senator Kleeman, Senator Knight, Senator Kyle, Senator Maisch, Senator Manral, Senator McLemore, Senator Pac, Senator Rider, Senator Schemm, Senator Verschelden, and Senator Xu.

Senators Absent (13): Senator Bingabr, Senator Burns, Senator Chooback, Senator Evans, Senator Feinberg, Senator Hammond, Senator Hanebutt, Senator Knoche, Senator Krishnan, Senator Lohmann, Senator Mock, Senator Platz, and Senator Youngblood.

RECOGNITION OF VISITORS TO THE SENATE

Adam Johnson, Assistant Vice President for Enrollment Management/Registrar.
Elise Marrs, Academic Affairs and Vice President of the Staff Senate.
Darlinda Castle, College of Education and Professional Studies.
Timothy Bridges, College of Business.
Hailey Bowman, UCO Student.
Marissa Calliflower, UCO Student.

APPROVAL OF MINUTES

The corrected March 12, 2015 minutes as distributed were approved.

EXECUTIVE COMMITTEE REPORTS

President's Report:

Report was e-mailed to free up time for discussion regarding the Mercy issue.

Vice President's Report:

No report.

Webmaster/Historian’s Report:

No Report.

Secretary/Treasurer’s Report:

No expenditures to report at this time.

Parliamentarian’s Report:

Ballots have been distributed to all colleges; the Professional Administrators election will be piloting an electronic voting system this election and those ballots are due next week.

COMMITTEE REPORTS

Veteran Support Alliance – Senator Rider had indicated that this group is currently under reorganization and has not met this calendar year.

Faculty Welfare and Development Committee – Senator Maisch reports that a number of items have been addressed by this committee in the calendar year. A meeting was fostered with a Broker related to health care costs has been scheduled. Further a resolution shall be forthcoming related to sexual health care services and their inclusion on any campus medical providers.

NEW BUSINESS:

None

UNFINISHED BUSINESS

After motion to suspend the rules was passed unanimously, revisions to the faculty handbook were presented and voted on as follows:

Appendix C, Recruitment and Selection Procedures for Full-time Faculty and Section 2.15, “Mentor Program for New Faculty”

Passes.

Appendix D, Requirements, Recruitment and Selection Procedures for Adjunct Faculty

Sent back to Committee for Revision.

Section 4.1.3, Resource/Contractual Signatory Authority

Passes.

Section 4.1.22, Salary Compensation for Additional Duties

Passes.

ANNOUNCEMENTS FOR THE GOOD OF THE ORDER

None

ADJOURNMENT

Faculty Senate Secretary Barger Johnson adjourned the meeting on behalf of President Mock at 3.22 p.m.

Respectfully Submitted,
Secretary/Treasurer—Senator Jennifer Barger Johnson