



Agenda

2:00 PM – 3:15 PM

10 September 2015

Forensic Science Institute 106

Call to Order

I. Roll Call

II. Recognition of Visitors

III. Approval of the Minutes [23 April 2015]

IV. Special Presentation on UCO's 2015 Offerings from UCO Human Resources and Benefits by Lee Camargo-Quinn, Benefits Representative

V. Special Orders of the Day: election of committee chairs and filling of vacant committee memberships, as listed below.

VI. Senate Executive Committee Reports:

1. President Barger Johnson
2. Vice-President Churchill
3. Secretary/Treasurer Overman
4. Reporter/Historian Chappell
5. Parliamentarian Maisch – Election needed for Senator CB vacancy created by Dr. Knoche's resignation.

VII. University-Wide Committee Reports:

- | | |
|---|---|
| 1. Academic Affairs Council | Senator Burns (CLA) Senator Delano (CEPS) Senator DeMaio (CFAD) Senator Jiang (CMS) Senator Maisch (CB) |
| 2. Alumni Association Board of Directors | Senator Youngblood |
| 3. Appellate Comm. on Dis. of Tenured Faculty | Senator Kyle |
| 4. Athletics Council | Senator Verschelden |
| 5. CETTL Advisory Board | Senator Paynter |
| 6. Committee on Student Conduct | Senator Chappell |
| 7. eLearning Advisory Team | Senator Burdina |
| 8. Faculty Grievance Board | Senators Atkins, Barger Johnson, Gorrell, & Krishnan |
| 9. Faculty Merit Credit Committee | Senator Bhargava |
| 10. Faculty Handbook Editorial Board | Senators Barger Johnson & Delano |
| 11. Faculty Workload Task Force | Senator Archuleta |
| 12. Graduate Council | Senator Lohmann |
| 13. Online Course Evaluation | Senator S. Johnson |
| 14. Passport Committee | Senator Bhargava |
| 15. Research Advisory Council | Senator Krishnan |
| 16. SPIE Advisory group | Senator Burdina |
| 17. Technology Faculty Advisory Board | Senator Gorrell |
| 18. Transportation and Parking Advisory Team | Senator Karpowicz |
| 19. Undergraduate Research Advisory Council | Senator Chooback |
| 20. University Planning Council | Senator Barger Johnson |

VIII. Senate Standing Committee Reports & Memberships:

Academic Affairs Committee (9)

Members: Senators Kyle (Chair), Barger Johnson, Burns, Chappell, S. Johnson, Martinez Sotelo, Vanhoy, Verschelden, & Youngblood

Adjunct Affairs (6)

Members: Senators Burns (Chair), Archuleta, Chappell, Chooback, Dechter, & Hickman

Alumni and Community Service Committee (6)

Members: Senators Atkins (Chair), Burns, Maxwell, Rollins, Vanhoy, & Youngblood

Budget Committee (6)

Members: Senators Krishnan (Chair), Archuleta, Gorrell, Maisch, Martinez Soletto, & Platz

CPP&E Committee (4)

Members: Senators Maisch (Chair), Barger Johnson, DeMaio, & Jiang

Faculty Handbook and Revision Committee (6)

Members: Senators Delano (Chair), Barger Johnson, Kyle, Lohmann, Overman, & Xu

Faculty Welfare and Development Committee (6)

Members: Senators Maisch (Chair), Churchill, S. Johnson, Kyle, Verschelden, & Xu

Information Resources and Technology Committee (6)

Members: Senators Dechter (Chair), Gorrell, Hickman, S. Johnson, Martinez Soletto, & Paynter

Personnel Policies Committee (6)

Members: Senators Feinberg (Chair), Churchill, Hossan, Maxwell, Pac, & Platz

Research Committee (6)

Members: Senators Chooback (Chair), Karpowicz, Krishnan, Kyle, Pac, & Xu

Student Relations Committee (6)

Members: Senators Paynter (Chair), Burns, Chooback, Feinberg, Hossan, & Youngblood

Student Retention Committee (5)

Members: Senators Youngblood (Chair), Archuleta, Chooback, Karpowicz, & Rollins

IX. New Business:

X. Announcements for the Good of the Order

XI. Adjournment