



## **AGENDA**

2:00 PM – 3:15 PM

8 October 2015

Forensic Science Institute 106

### **Call to Order**

#### **I. Roll Call**

#### **II. Recognition of Visitors**

#### **III. Approval of the Minutes [10 September 2015]**

#### **IV. Special Presentation on Support for Veterans from Kennan Horn, Manager of UCO Veterans Student Support**

#### **V. Special Presentation on Student Athletes from Athletics Advisory Council (Trey Cone)**

#### **VI. Senate Executive Committee Reports:**

1. President Barger Johnson
2. Vice-President Churchill
3. Secretary/Treasurer Overman
4. Reporter/Historian Chappell
5. Parliamentarian Maisch

#### **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, Gorrell, & Krishnan
9. Faculty Merit Credit Committee	Senator Bhargava
10. Faculty Handbook Editorial Board	Senators Delano & Barger
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
21. Veteran Support Alliance	Senator Hickman

### **VIII. Senate Standing Committee Reports & Memberships:**

#### **Executive Committee (5)**

*Members:* Senators Barger, Churchill, Overman, Chappell, and Maisch

#### **Academic Affairs Committee (8)**

*Members:* Senators Kyle (Chair), 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 Soleto, & Platz

**CPP&E Committee (4)**

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

**Faculty Handbook and Revision Committee (6)**

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

**Faculty Welfare and Development Committee (7)**

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

**Information Resources and Technology Committee (6)**

*Members:* Senators Dechter (Chair), Gorrell, Hickman, S. Johnson, Martinez Soleto, & 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, & Schemm

**IX. Old/Unfinished Business:**

**IX. New Business:**

- A. Appointment/Volunteer of a Faculty Senate Representative to the Committee for the University IT Project Prioritization (CUIT)

- B. Request for Faculty Senate Action/Review of UCO's new Information Security Policy found at: <http://www.uco.edu/technology/files/policies/UCO-Security-Policy-sept-2007.pdf> (Information Resources Technology Committee – Senator Decter, Chair, or Personnel Policies Committee – Senator Feinberg, Chair)
  
- C. Request for Faculty Senate Action/Review of Defined Benefit Retirement Plan versus Defined Contribution Retirement Plan. (Personnel Policies Committee – Senator Feinberg, Chair)
  
- D. Request for Faculty Senate Action/Review of procedures for Joint Resolutions by Faculty Senate and Staff Senate. (CPP&E Committee – Senator Maisch, Chair)

**X. Announcements for the Good of the Order**

**XI. Adjournment**