



AGENDA

2:00 PM – 3:15 PM

10 December 2015

Forensic Science Institute 106

Call to Order

I. Roll Call

II. Recognition of Visitors

III. Approval of the Minutes [12 November 2015]

IV. Special Presentation by Vice President Cynthia Rolfe regarding UCO's Information Security Policy/revisions found at: <http://www.uco.edu/technology/files/policies/UCO-Security-Policy-sept-2007.pdf>

V. 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 <i>Bridges</i>
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. CUIT	Senator Paynter
8. eLearning Advisory Team	Senator Burdina
9. Faculty Grievance Board	Senators Atkins, Barger, Gorrell, & Krishnan
10. Faculty Merit Credit Committee	Senator Bhargava
11. Faculty Handbook Editorial Board	Senators Delano & Barger
12. Faculty Workload Task Force	Senator Archuleta
13. Graduate Council	Senator Lohmann
14. Online Course Evaluation	Senator S. Johnson
15. Passport Committee	Senator Bhargava
16. Research Advisory Council	Senator Krishnan
17. SPIE Advisory group	Senator Burdina
18. Technology Faculty Advisory Board	Senator Gorrell
19. Transportation and Parking Advisory Team	Senator Karpowicz
20. Undergraduate Research Advisory Council	Senator Chooback
21. University Committee on Diversity	Senator Archuleta
22. University Planning Council	Senator Barger
23. 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 (5)

Members: Senators (Chair vacant), **Bridges**, Burns, Chooback, Feinberg, & Hossan

Student Retention Committee (5)

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

IX. Old/Unfinished Business:

- A. 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) – Special Presentation Today
- B. Request for Faculty Senate Action/Review of Defined Benefit Retirement Plan versus Defined Contribution Retirement Plan (Personnel Policies Committee – Senator Feinberg, Chair)
- C. Request for Faculty Senate Action/Review of procedures for Joint Resolutions by Faculty Senate and Staff Senate (CPP&E Committee – Senator Maisch, Chair)
- D. Request for Faculty Senate Action/Resolution for Adjunct Faculty keeping their UCO email account by Senator Chappell (Faculty Welfare Committee – Senator Maisch, Chair)
- E. Request for Faculty Senate Action/Resolution supporting adopting Native American Heritage Day instead of Columbus Day by Senator Churchill

IX. New Business:

X. Announcements for the Good of the Order

XI. Adjournment