



AGENDA

2:00 PM – 3:15 PM

11 February 2016

Forensic Science Institute 106

Call to Order

I. Roll Call

II. Recognition of Visitors

III. Approval of the Minutes [14 January 2016]

IV. Special Presentation by College of Business Dean Mickey Hepner regarding an alternative retirement option in the form of a Defined Contribution Plan.

V. Senate Executive Committee Reports:

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

VI. 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 Bridges
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

VII. 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

VIII. Old/Unfinished Business:

- A. *Request for Faculty Senate Action/Review of Defined Benefit Retirement Plan versus Defined Contribution Retirement Plan (Personnel Policies Committee – Senator Feinberg, Chair) Special presentation today.*
- B. Request for Faculty Senate Action/Review of procedures for Joint Resolutions by Faculty Senate and Staff Senate (CPP&E Committee – Senator Maisch, Chair)
- C. Request for Faculty Senate Action/Resolution for Adjunct Faculty members be allowed to keep their UCO email account by Senator Chappell (Faculty Welfare Committee – Senator Maisch, Chair)
- D. 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) – Second Special Presentation TBA

IX. New Business:

- A. Request for Faculty Senate Action/Resolution for Support of a Prohibition of Guns on all campuses of colleges and universities in the state of Oklahoma by Senator Overman. (Assigned to the Faculty Welfare Committee under the leadership of Senator Maisch as Chairperson and the committee is attempting to vote on whether to send it to Full Senate for vote after revision.)
- B. Request for Faculty Senate Action/Resolution for Support of Childcare Facility on UCO’s Campus by Senator Churchill. (Assigned to the Faculty Welfare Committee under the leadership of Senator Maisch as Chairperson by e-mail and the committee will vote before our meeting whether to send it to Full Senate for vote.)

X. Announcements for the Good of the Order

XI. Adjournment