



AGENDA

2:00 PM – 3:15 PM

10 March 2016

Forensic Science Institute 106

Call to Order

I. Roll Call

II. Recognition of Visitors

III. Approval of the Minutes [11 February 2016]

IV. Special Presentation by Vice President Myron Pope regarding Campus Enrollment Updates (10-15 minutes)

V. Special Presentation by David G. Stapleton regarding the Campus Master Plan (15-20 minutes)

VI. Special Presentation by Kory Atcuson, City Clerk for City of Edmond, OK regarding April 5th Sales Tax Vote (5 minutes)

VII. Senate Executive Committee Reports:

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

VIII. University-Wide Committee Reports:

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| 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 |
| <i>Special Presentation on Appendix J and other items coming out of the FHEB.</i> | |
| 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

IX. 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

X. Old/Unfinished Business:

- A. 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.)
- 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 members be allowed to keep their UCO email account by Senator Chappell (Faculty Welfare Committee – Senator Maisch, Chair)
- E. 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

XI. New Business

XII. Announcements for the Good of the Order

XIII. Adjournment – No Later than 3:30pm (Another Meeting Starts at that Time)