



AGENDA
2:00 PM – 3:15 PM
14 April 2016
Forensic Science Institute 106

Call to Order

I. Roll Call

II. Recognition of Visitors

III. Approval of the Minutes [11 February 2016]

IV. Approval of the Minutes [10 March 2016]

**V. Special Presentation by Josh Stone, Director of Transportation & Parking Services
(10-15 minutes)**

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 Bridges
3. Appellate Comm. on Dis. of Tenured Faculty	Senator Kyle
4. Athletics Advisory Council	Senator Verschelden
5. Committee on Student Conduct	Senator Chappell
6. eLearning Advisory Team	Senator Burdina
7. Faculty Grievance Board	Senators Atkins, Barger, Gorrell, & Krishnan
8. Faculty Merit Credit Committee	Senator Bhargava
9. Faculty Handbook Editorial Board <i>Special Presentation on:</i>	Senators Delano & Barger <i>1.5.7.8 Called Review</i> <i>C.3 Process of Selection</i> <i>2.3.3 Workload</i>
10. Graduate Council	Senator Lohmann
11. Online Course Evaluation	Senator S. Johnson
12. Passport Committee	Senator Bhargava
13. Research Advisory Council	Senator Krishnan
14. SPIE Advisory group	Senator Burdina
15. Technology Faculty Advisory Board	Senator Gorrell
16. Transportation and Parking Advisory Team	Senator Karpowicz
17. Undergraduate Research Advisory Council	Senator Chooback
18. University Planning Council	Senator Barger

VIII. Special Committee Reports:

19. CETTL Advisory Board	Senator Paynter
20. CUIT	Senator Paynter
21. Faculty Workload Task Force	Senator Archuleta
22. University Committee on Diversity	Senator Archuleta
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/Review of Defined Benefit Retirement Plan versus Defined Contribution Retirement Plan (Personnel Policies Committee – Senator Feinberg, Chair). **Ready for vote of Faculty Senate.**
- B. Findings of the SPIE Advisory Group (SPIE Advisory Group – Senator Vershelden). **Ready for vote of Faculty Senate/Tabled to April 28th meeting.**
- 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 (*All Informational Only*** - Submitted After Thursday, April 7, 2016 2pm Faculty Senate Deadline for April 14th meeting)**

- A. Request for Faculty Senate Action/Review of Faculty Evaluation Instruments (Elizabeth S. Overman, Secretary submitted for consideration.) *****Similar previously submitted by SPIE Advisory Group.***** Not submitted in time for the Thursday, April 14, 2016 meeting consideration (submitted at 11:41pm on Thursday, April 7, 2016.).
- B. Request for Faculty Senate Action/Review of Evaluation of Senior Academic Administrators (Elizabeth S. Overman, Secretary submitted for consideration.) ******* Not submitted in time for the Thursday, April 14, 2016 meeting consideration (submitted at 11:41pm on Thursday, April 7, 2016.). ***Will be sent to Academic Affairs Committee for consideration – Senator Kyle, Chairperson.***
- C. Request for Faculty Senate Action/Review of Faculty Senate has sole responsibility for the contents of the Faculty Handbook (Elizabeth S. Overman, Secretary submitted for consideration.) ******* Not submitted in time for the Thursday, April 14, 2016 meeting consideration (submitted at 11:41pm on Thursday, April 7, 2016.). ***Will be sent to Faculty Handbook Editorial Board for consideration.***
- D. Request for Faculty Senate Action/Review of Definition of Academic Freedom in the Faculty Handbook (Steven J. Karpowicz, Secretary submitted for consideration.) ******* Not submitted in time for the Thursday, April 14, 2016 meeting consideration (submitted at 12:17am on Friday, April 8, 2016.). ***Will be sent to Faculty Handbook Editorial Board for consideration.***

- E. Request for Faculty Senate Action/Review of FHB Diversity Statement (Elizabeth S. Overman, Secretary submitted for consideration.) *** Not submitted in time for the Thursday, April 14, 2016 meeting consideration (submitted at 5:09pm on Saturday, April 9, 2016.). *Will be sent to Faculty Handbook Editorial Board for consideration.*

- F. Request for Faculty Senate Action/Review of FHB 2.16 Ombudsperson Program (Elizabeth S. Overman, Secretary submitted for consideration.) *** Not submitted in time for the Thursday, April 14, 2016 meeting consideration (submitted at 4:09pm on Saturday, April 9, 2016.). *Will be sent to Faculty Handbook Editorial Board for consideration.*

XII. Announcements for the Good of the Order

XIII. Adjournment