



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

**Call to Order**

**I. Roll Call**

1. Faculty Senate for 2016-2017
2. Faculty Senate for 2015-2016

**II. Recognition of Visitors**

**III. Special Presentation by President Don Betz**

**IV. Approval of the Minutes [14 April 2016]**

**V. Faculty Senate Election Results 2016-2017 Term by Parliamentarian Maisch**

**College of Business**  
Timothy Bridges\*  
Susanne Rassouli-Currier  
Chintamani Jog

**College of Education &  
Professional Studies**  
Karis Barnett  
Susan Benson  
Trey Cone  
Lea Ann Garcia

**College of Fine Arts &  
Design**  
KaDee Bramlett  
Michael Geib  
Robyn Pasternack

**College of Liberal Arts**  
Jaime Burns\*  
Mark Hanebutt  
Sherri Johnson\*  
Jamie Mock

**Library**  
Christine Edwards  
  
**Academic Advisement**  
Karen Davis

**College of Math and Science**  
Nikki Seagraves  
Grace Park

**Professional Administrators**  
Lee Camargo-Quinn  
Samantha Kramer

*\* Denotes Reelected Senator*

**VI. Faculty Senate Officer Elections for 2016-2017**

1. President
2. Vice President
3. Secretary/Treasurer
4. Historian/Webmaster

**VII. Thank you to outgoing Faculty Senators for their service over the past two years (some four years):**

<b>College of Business</b> V. Sivarama Krishnan Jennifer Barger Johnson	<b>College of Education &amp; Professional Studies</b> LaDonna Atkins Robert Delano Lisa Lohmann	<b>College of Fine Arts &amp; Design</b> Brian Gorrell David Maxwell Teresa Pac
<b>College of Liberal Arts</b> Brenda Chappell Sherri Johnson Sarah Kyle	<b>Library</b> Naomi Schemm	<b>College of Math and Science</b> Lillian Chooback James Dechter Gang Xu
	<b>Academic Advisement</b> Pamela Platz	<b>Professional Administrators</b> Diane Feinberg Karen Youngblood

**VII. Optional Dismissal of New Faculty Senators who are NOT on Faculty Senate 2015-16**

**VIII. Senate Executive Committee Reports:**

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

## **IX. University-Wide Committee Reports:**

- |   |   |
|---|---|
| 1. Academic Affairs Council                   | Senator Burns (CLA)<br>Senator Delano (CEPS)<br>Senator DeMaio (CFAD)<br>Senator Jiang (CMS)<br>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, &<br>Krishnan   |
| 8. Faculty Merit Credit Committee             | Senator Bhargava  |
| 9. Faculty Handbook Editorial Board           | Senators Delano & Barger  |
| 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  |

## **X. 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   |

## **XI. 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 Soletto, & 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 Soletto, & 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

## **XII. Old/Unfinished Business:**

1. Bill/Proposal: *Defined Benefit Retirement Plan versus Defined Contribution Retirement Plan* (Personnel Policies Committee – Senator Feinberg, Chair).  
\*\*Ready for discussion/vote of Faculty Senate.
2. Bill/Proposal: *Findings of the SPIE Advisory Group*. Combined with request for Faculty Senate Action/Review of Faculty Evaluation Instruments.  
Sponsored for consideration by the SPIE Advisory Group through Senator Cia Vershelden and Senator Elizabeth S. Overman.)  
\*\*Ready for discussion/vote of Faculty Senate.
3. Bill/Proposal: *Adjunct Faculty members be allowed to keep their UCO email account* (Adjunct Affairs Committee – Senator Burns, Chair).  
Sponsored for consideration by Senator Brenda Chappell.  
\*\*Ready for discussion/vote of Faculty Senate.
4. Bill/Proposal: *Procedures for Joint Resolutions by Faculty Senate and Staff Senate* (CPP&E Committee – Senator Maisch, Chair).  
\*\*Progress Report by Senator Maisch.
5. Request for Faculty Senate Action/Review of UCO's new Information Security Policy found at: <http://www.uco.edu/technology/files/policies/UCO-Security--sept-2007.pdf> (Information Resources Technology Committee – Senator Decter, Chair).  
\*\*Second Special Presentation TBA will be requested again Fall 2016.

## **XIII. New Business**

1. Bill/Proposal Titled: *Faculty Handbook revisions solely controlled by the Faculty Senate* (numbered FSR 2015/2016-05).  
Sponsored for consideration by Senator Elizabeth S. Overman.  
Will be sent to the UCO Faculty Handbook Editorial Board for deliberation.
2. Bill/Proposal Titled: *Defining Academic Freedom in the Faculty Handbook*. (numbered FSR 2015/2016-06).  
Sponsored for consideration by Senator Steven Karpowicz.  
Will be sent to the UCO Faculty Handbook Editorial Board for deliberation.

3. Bill/Proposal Titled: *Termination for Cause or Suspension of Non-Tenured Faculty, revision of FHB 2.7.3* (numbered FSR 2015/2016-07).  
Sponsored for Consideration by Senator Elizabeth S. Overman.  
Will be sent to the UCO Faculty Handbook Editorial Board for deliberation.
4. Bill/Proposal Titled: *Faculty Evaluation Instruments* (numbered FSR 2015/2016-08).  
Sponsored for Consideration by Senator Elizabeth S. Overman.  
Will be sent to the UCO Faculty Senate Academic Affairs Committee for deliberation.
5. Bill/Proposal Titled: *Faculty Senate Action/Review of Evaluation of Senior Academic Administrators* (numbered FSR 2015/2016-09).  
Sponsored for consideration by Senator Elizabeth S. Overman.  
Will be sent to Academic Affairs Committee for consideration – Senator Kyle, Chairperson.  
**Update:** Provost's Office brought the Evaluation Schedule forward on April 22, 2016. The Provost and two administrators are up for evaluation this time. You all should have received notice of this on Monday, April 25, 2016 and the Survey will go out Tuesday, April 26, 2016 with a Tuesday, May 10<sup>th</sup> deadline for responses. The survey currently being used was approved by the 2007-2008 Faculty Senate and is administered by IDEA.
6. Bill/Proposal Titled: *Faculty Senate has sole responsibility for the contents of the Faculty Handbook* (numbered FSR 2015/2016-10).  
Sponsored for consideration by Senator Elizabeth S. Overman.  
Will be sent to the UCO Faculty Handbook Editorial Board for consideration.
7. Bill/Proposal Titled: *FHB 2.16 Ombudsperson Program* (numbered FSR 2015/2016-11).  
Sponsored for consideration by Senator Elizabeth S. Overman.  
Will be sent to the UCO Faculty Handbook Editorial Board for consideration.
8. Bill/Proposal Titled: *FHB Diversity Statement* (numbered FSR 2015/2016-12).  
Sponsored for consideration by Senator Elizabeth S. Overman.  
Will be sent to the UCO Faculty Handbook Editorial Board for consideration.
9. Bill/Proposal Titled: *Updating educational qualifications for terminal MFA (Master of Fine Arts) degrees* (numbered FSR 2015/2016-13).  
Sponsored for consideration by Senators Elizabeth S. Overman and Barbara DeMaio.  
Will be sent to the UCO Faculty Senate Academic Affairs Committee for consideration (Chairperson – Senator Kyle).
10. Bill/Proposal Titled: *UCO Family Medical Leave Act Task Force* (numbered FSR 2015/2016-14).  
Sponsored for consideration by Senators Elizabeth S. Overman and Kristi Archuleta.  
Will be sent to the UCO Faculty Senate Faculty Welfare Committee for consideration (Chairperson – Senator Maisch).

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

**XV. Adjournment**