# Minutes of the University of Central Oklahoma 50<sup>th</sup> Faculty Senate Wednesday, August 21, 2019 The UCO Jazz Lab

#### CALL TO ORDER:

President Barger Johnson called the meeting to order at 5:35PM. A quorum was found to be present.

#### **ROLL CALL:**

### **Members Present (25):**

CBA: President Barger Johnson, Senator Jog, Senator Osburn;

CEPS: Senator Beasley, Senator J. Davis, Parliamentarian Sealey;

CFAD: Vice President Geib, Senator Folsom, Senator Forbat, Senator Ladwig;

CLA: Senator Burns, Senator Nelson, Senator Mock, Senator Squires, Senator Wood;

CMS: Senator Bentley, Senator Creecy, Senator Eitrheim, Senator Fister, Senator Mattison, Senator Waters;

Library/Advising: Secretary/Treasurer Edwards;

Professional Administrators: Senator Banks, Senator Hynes, Senator Weidell

## **Members Absent (7):**

CEPS: Senator Barnett, Senator Benson, Senator Cassel;

CFAD: Senator Bramlett;

CLA: Senator Goulding, Senator McCune;

CMS: Senator Ellis;

Advisors: Senator K. Davis

**Recognition of the Visitors**: President Patti Neuhold-Ravikumar, Provost John Barthell, and Past Faculty Senate President Kristi Archuleta

**President Neuhold-Ravikumar and Provost John Barthell** gave a brief welcome and opened the floor for questions.

### **Voting/Approval of Appointments:**

- 1) Linda Sealey was unanimously approved as Parliamentarian for 2019-2010.
- 2) Academic Affairs Council members for 2019-2020 for each College were unanimously approved.
  - a. James Creecy (CMS)
  - b. Jill Davis (CEPS)
  - c. David Forbat (CFAD)
  - d. Chintamani Jog (CB)
  - e. LaDonna McCune (CLA)

**ANNOUNCEMENTS:** There were no announcements for the good of the order.

ADJOURNMENT: President Barger Johnson adjourned the meeting at 7:01 p.m.

Respectfully Submitted,

President Jennifer Barger Johnson 31 Aug 2019