



AGENDA

2:00 PM – 3:15 PM

12 September 2019

UCO Communications Building Room 120

- I. Call to Order** – President Barger Johnson
- II. Recognition of Visitors** – President Barger
- III. Special Presentation from Provost John Barthell**
- IV. Roll Call** – Treasurer/Secretary Edwards
- V. Request for Approval of the Minutes [09 May 2019]** – President Barger Johnson
- VI. Request for Approval of the Minutes [21 Aug 2019]** – President Barger Johnson
- VII. Senate Executive Committee Reports:**
 - A. President Barger Johnson
 - B. Vice-President Geib
 - C. Treasurer/Secretary Edwards
 - D. Reporter/Historian Goulding
 - E. Parliamentarian Sealey
- VIII. Senate Standing Committee Reports**
 - A. Faculty Handbook & Academic Affairs
 - B. Personnel Policies & Adjunct Affairs
 - C. Research, Information Resources & Technology
 - D. Student Relations, Alumni & Community Service
 - E. Faculty Welfare



IX. University-Wide Committee Reports (will **NOT** be individually called but if any member of these committees has a report, let an officer know ASAP):

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| A. Academic Affairs Council | Senator Creecy (CMS) |
| B. Alumni Association Board of Directors | Senator Osborn (CB) |
| C. <i>Appellate Comm. on Dis. of Tenured Faculty</i> | <i>President Barger Johnson (CB)</i> |
| D. Athletics Advisory Council | Senator Nelson (CLA) |
| E. CETTL Advisory Board | Senator Banks (Prof. Adm.) |
| F. Committee on Student Conduct | Senator Caseel (CEPS) |
| G. CUIT | Senator Barnett (CEPS) |
| H. eLearning Advisory Team | Senator Hynes (Prof. Adm.) |
| I. Faculty Grievance Board | Senators Fister (CMS) |
| J. Faculty Merit Credit Committee | Senator Ellis (CMS) |
| K. Faculty Handbook Editorial Board | Historian Goulding (CLA) |
| L. Graduate Affairs Council | Senator Squires (CLA) |
| M. Research Advisory Council | Senator Waters (CMS) |
| N. SPIE Advisory Group | Senator Waters (CMS) |
| O. Technology Faculty Advisory Board | Senator Jog (CB) |
| P. Transportation and Parking Advisory Team | Senator Benson (CEPS) |
| Q. Undergraduate Research Advisory Council | Secretary/Treasurer Edwards (Libs.) |
| R. University Committee on Diversity | Senator Bentley (CMS) |
| S. University Planning Council | President Barger Johnson (CB) |
| T. <i>Veteran Support Alliance</i> | <i>Senator Wood (CLA)</i> |



UNIVERSITY OF CENTRAL OKLAHOMA

Faculty Senate

XI. Old/Unfinished Business

XII. New Business

XIII. Announcements for the Good of the Order

XIV. Adjournment