



AGENDA

2:00 PM – 3:15 PM

10 October 2019

UCO Communications Building Room 120

- I. Call to Order** – President Barger Johnson
- II. Recognition of Visitors** – President Barger Johnson
- III. Special Presentation from Provost John Barthell* at 2:30pm**
- IV. Submission of Election Results – John Maisch (CB)** – President Barger Johnson
- V. Roll Call** – Treasurer/Secretary Edwards
- VI. Request for Approval of the Minutes [12 September 2019]** – President Barger
- 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 – Historian Goulding
 - B. Personnel Policies & Adjunct Affairs – Senator Bramlett
 - C. Research, Information Resources & Technology – Senator Mattison
 - D. Student Relations, Alumni & Community Service – Senator Squires
 - E. Faculty Welfare – Vice President Geib



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):**

A. Academic Affairs Council	Senator Creecy (CMS)
B. Alumni Association Board of Directors	Senator Osborn (CB)
C. Appellate Comm. on Dis. of Tenured Faculty	President Barger Johnson
D. Athletics Advisory Council	Senator Nelson (CLA)
E. Committee on Student Conduct	Senator Cassel (CEPS)
F. CUIT	Senator Barnett (CEPS)
G. eLearning Advisory Team	Senator Hynes (Prof. Adm.)
H. Faculty Grievance Board	Senators Fister (CMS)
I. Faculty Merit Credit Committee	Senator Ellis (CMS)
J. Faculty Handbook Editorial Board	Historian Goulding (CLA)
K. Graduate Affairs Council	Senator Squires (CLA)
L. Research Advisory Council	Senator Waters (CMS)
M. SPIE Advisory Group	Senator Waters (CMS)
N. Technology Faculty Advisory Board	Senator Jog (CB)
O. Undergraduate Research Advisory Council	Secretary/Treasurer Edwards
P. University Committee on Diversity	Senator Bentley (CMS)

XI. Old/Unfinished Business

XII. New Business

FSR 2019-2020-001 Reaffirmation of Opposition to Weapons on Campus

XIII. Announcements for the Good of the Order

XIV. Adjournment