AGENDA
2:00 PM – 3:15 PM
14 November 2019
UCO Communications Building Room 120

I. Call to Order – President Barger Johnson

II. Roll Call – Secretary Edwards

III. Recognition of Visitors – President Barger Johnson

IV. Request for Approval of the Minutes [10 October 2020] – President Barger

V. Special Presentation from Native American Heritage Month Panel
   – Liz Tabak and Mickey Loveless, II

VI. Special Presentation from UCO Student Association Leaders
   – Emily Grim (Student Body President)
   – Christian Coleman (Student Body Vice President)
   – James Limbaugh (Chair of UCOSA Congress)
   – Emma Sawyer (Vice Chair of UCOSA Congress)
   – Dillon Rasberry (Secretary of UCOSA Congress)

VII. Special Presentation from Tracy Fairless, Director of e-Learning, UCO CeCE

VIII. Consideration change of the remaining dates for Faculty Senate meetings
   • TL Conference on Campus on April 9th.
   • Change meeting date to April 2nd or April 7th (or keep the same).

IX. Senate Executive Committee Reports:
   A. President Barger Johnson
   B. Vice-President Geib
   C. Treasurer/Secretary Edwards
   D. Reporter/Historian Goulding
   E. Parliamentarian Sealey
X. 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

XI. 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 Edwards (Lib)
P. University Committee on Diversity  Senator Bentley (CMS)

XI. Old/Unfinished Business
FSR 2019-2020-001 Reaffirmation of Opposition to Weapons on Campus

XII. New Business
XIII.  Announcements for the Good of the Order

XIV.  Adjournment