



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



UNIVERSITY OF CENTRAL OKLAHOMA

Faculty Senate

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):

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| 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



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Faculty Senate

XIII. Announcements for the Good of the Order

XIV. Adjournment