



UNIVERSITY OF CENTRAL OKLAHOMA

## Faculty Senate

### AGENDA

2:00 PM – 3:15 PM

13 February 2020

UCO Communications Building Room 120

- I. **Call to Order** – President Barger
- II. **Roll Call** – Secretary Edwards
- III. **Recognition of Visitors** – President Barger
- IV. **Request for Approval of the Minutes [12 December 2019]** – President Barger
- V. **2020-2021 Election Details** – Parliamentarian Linda Sealey

*Seats available:*

- 3 CB (1 is only a 1-year term)
- 3 CEPS
- 4 CFAD (2 are only 1-year terms)
- 5 CLA (1 is only a 1-year term)
- 3 CMS
- 1 Librarian
- 3 Prof. Administrators (1 is only a 1-year term)
- 1 Advisor

**Senators who are completing a first term, and eligible for 2020-2021 candidacy:**

Linda Banks (Prof. Adm.)  
Jennifer Barger Johnson (CB)  
Caroline Bentley (CMS)  
Jill Davis (CEPS)  
Karen Davis (Adv.)  
Eric Eithreim (CMS)  
Daisy Folsom (CFAD)  
David Forbat (CFAD)  
Scott Mattison (CMS)  
LaDonna McCune (CLA)  
Holly Osburn (CB)  
Constance Squires (CLA)  
Charleen Weidell (Prof. Adm.)  
John Wood (CLA)



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### **Senators who are term-limited & *not eligible* for 2020-2021 candidacy:**

Karis Barnett (CEPS)  
Susan Benson (CEPS)  
KaDee Bramlett (CFAD)  
Christine Edwards (Library)  
Michael Geib (CFAD)  
Marc Goulding (CLA)  
Chintamani Jog (CB)  
Jamie Mock (CLA)

### **VI. Senate Executive Committee Reports:**

- A. President Barger Johnson
- B. Vice-President Geib
- C. Treasurer/Secretary Edwards
- D. Reporter/Historian Goulding
- E. Parliamentarian Sealey

### **VII. 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

### **VIII. 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. eLearning Advisory Team                    | Senator Hynes (Prof. Adm.) |
| G. Faculty Grievance Board                    | Senators Fister (CMS)      |



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|--|--------------------------|
| H. Faculty Merit Credit Committee          | Senator Ellis (CMS)      |
| I. Faculty Handbook Editorial Board        | Historian Goulding (CLA) |
| J. Graduate Affairs Council                | Senator Squires (CLA)    |
| K. Research Advisory Council               | Senator Waters (CMS)     |
| L. SPIE Advisory Group                     | Senator Waters (CMS)     |
| M. Technology Faculty Advisory Board       | Senator Jog (CB)         |
| N. Undergraduate Research Advisory Council | Secretary Edwards (Lib)  |
| O. University Committee on Diversity       | Senator Bentley (CMS)    |
| P. Constitutional Convention               | President Barger (CB)    |

**IX. Old/Unfinished Business**

**X. New Business**

- |  |  |
|--|--|
| Joint Senates Proposal/<br>Faculty Senate Proposal 2019-2020-001 | Chosen Name Policy   |
| Faculty Senate Proposal 2019-2020-002                            | Proposed Revision to the Faculty<br>Senate Constitution and Bylaws |

**XI. Announcements for the Good of the Order**

**XII. Adjournment**