



UNIVERSITY OF CENTRAL OKLAHOMA

# Faculty Senate

## AGENDA

2:00 PM – 3:15 PM

12 March 2020

UCO Communications Building Room 120

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

*Seats available (23):*

- 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

*Nominations so far (37):*

- 5 CB (A. Arnold, J. Barger Johnson, M. Burdina, Susanne Rassouli-Currier, K. Hsu)
- 4 CEPS (K. Archuleta, T. Cox, J. Davis, C. Evans)
- 7 CFAD (D Borycki, D. Folsom, D. Lindblade, A. Marks Hawthorne, P. Moran, B. Weidell, A. Wright)
- 6 CLA (L. Copley, J. Green, E. Maier, R. Quoss-Moore, C. Squires, N. Warehime)
- 8 CMS (A. Ait Moussa, C. Bentley, E. Eitrheim, J. Mike Ferguson, S. Gamagedara, M. Hossan, T. Milligan, S. Skiles)
- 1 Librarian (K. Davis)
- 5 Prof. Administrators (L. Banks, J. Jobe, J. Miller, F. Petties, C. Weidell)
- 1 Advisors (S. Kuschel)



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



**IX. Old/Unfinished Business**

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

**X. New Business**

Faculty Senate Resolution 2019-2020-002	Support for the Development of a Campus-Wide Pandemic Plan*
Faculty Senate Resolution 2019-2020-003	Commitment to Deposit Faculty Senate Records in the University Archives
Faculty Senate Proposal 2019-2020-003	UCO Faculty Senate Access to Current CUPA data
Faculty Senate Proposal 2019-2020-004	Formation of a UCO University Benefits Committee
Faculty Senate Proposal 2019-2020-005	Revisions to the Faculty Handbook 1.5.7.4.2
Faculty Senate Proposal 2019-2020-006	Revisions to the Faculty Handbook Appendix M

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

**XII. Adjournment**