



## **AGENDA**

2:00 PM – 3:15 PM

2 April 2020

UCO Virtual Meeting

- I. Call to Order** – President Barger
- II. Roll Call** – Secretary Edwards
- III. Recognition of Visitors** – President Barger
  - *Visitors please open your microphone and introduce yourself audibly when visitors are called*
- IV. Request for Approval of the Minutes [12 March 2019]** – President Barger
- V. Special Presentation by Dr. Bucky Dodd**, Chief Learning Innovation Officer and Director, *Institute for Learning Environment Design*
- VI. Senate Executive Committee Reports:**
  - A.** President Barger Johnson
  - B.** Vice-President Geib
  - C.** Treasurer/Secretary Edwards
  - D.** Reporter/Historian Goulding
  - E.** Parliamentarian Sealey

**2020-2021 Election Results and Runoffs**

*Elected Senators for 2019-2020 (18 with 4 seats to be decided):*

3 CB (*\*One seat is 1 year only*):

  - J. Barger Johnson
  - M. Burdina
  - S. Rassouli-Currier

3 CEPS:

  - K. Archuleta
  - J. Davis
  - C. Evans

4 CFAD *\*Two seats are 1 year only*:

  - D. Folsom
  - A. Marks Hawthorne
  - P. Moran
  - B. Weidell





UNIVERSITY OF CENTRAL OKLAHOMA

## Faculty Senate

- |            |  |
|------------|--|
| C. Faculty | Appellate Comm. on Dis. of Tenured President Barger Johnson        |
| D.         | Athletics Advisory Council<br>Senator Nelson (CLA)                 |
| E.         | Committee on Student Conduct<br>Senator Cassel (CEPS)              |
| F.         | eLearning Advisory Team<br>Senator Hynes (Prof. Adm.)              |
| G.         | Faculty Grievance Board<br>Senators Fister (CMS)                   |
| H.         | Faculty Merit Credit Committee<br>Senator Ellis (CMS)              |
| I.         | Faculty Handbook Editorial Board<br>Historian Goulding (CLA)       |
| J.         | Graduate Affairs Council<br>Senator Squires (CLA)                  |
| K.         | Research Advisory Council<br>Senator Waters (CMS)                  |
| L.         | SPIE Advisory Group<br>Senator Waters (CMS)                        |
| M.         | Technology Faculty Advisory Board<br>Senator Jog (CB)              |
| N.         | Undergraduate Research Advisory Council<br>Secretary Edwards (Lib) |
| O.         | University Committee on Diversity<br>Senator Bentley (CMS)         |

### **IX. Old/Unfinished Business**

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

### **X. New Business**

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

### **XII. Adjournment**