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
   P. Moran
   A. Marks Hawthorne
   B. Weidell
4 CLA (*One seat is 1 year only):
   L. Copley
   J. Green
   E. Maier
   C. Squires

3 CMS
   E. Eitrheim
   Run-off for the remaining 2 seats:
   C. Bentley
   S. Gamagedara
   M. Hossan
   T. Milligan
   S. Skiles

1 Librarian (K. Davis)

3 Professional Administrators (*One seat is for 1 year only):
   J. Jobe
   Run-Off for remaining 2 seats:
   L. Banks
   F. Petties
   L. Renteria Mendoza
   C. Weidell.

1 Advisors:
   S. Kuschel

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)
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 2019-2020-004
   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