AGENDA FOR THE LAST MEETING OF THE 50TH UCO FACULTY SENATE

2:00 PM – 3:15 PM
30 April 2020
UCO Virtual Meeting

I. Call to Order – President Barger

II. Virtual Roll Call – Secretary Edwards will take virtual roll through meeting log.

III. Recognition of Visitors – President Barger
   - Visitors please turn on your microphone and introduce yourself audibly when visitors are called

IV. Special Presentation and Q/A by President Patti Neuhold-Ravikumar

V. Special Orders of the Day
   A. Announcement of the Final Election Results for the 51st Faculty Senate – Parliamentarian Sealey

   **College of Business**
   - Mariya Burdina
   - Jennifer Barger Johnson*
   - Susanne Rassouli-Currier

   **College of Education & Professional Studies**
   - Kristi Archuleta
   - Jill Davis*
   - Cheryl Evans

   **College of Fine Arts & Design**
   - Daisy Folsom*
   - Angela Marks
   - Peggy Moran
   - Barbara Weidell

   **College of Liberal Arts**
   - Leeda Copley
   - Jerry Green
   - Elizabeth Maier
   - Constance Squires*
   - M. Nichole Warehime

   **Library**
   - Kirsten Davis

   **Professional Administrators**
   - Linda Banks*
   - Jarrett Jobe
   - Liliana Renteria-Mendoza

   **College of Math and Science**
   - Caroline Bentley*
   - Eric Eitrheim*
   - Stephanie Skiles

   **Academic Advisement**
   - Sophia Kuschel

* Denotes Reelected Senator from 2018-2020 Term
B. Voting Statistics for the 2020-2021 Senatorial Election:

<table>
<thead>
<tr>
<th>College/Division</th>
<th>Eligible Voters</th>
<th>Votes Cast</th>
<th>%</th>
</tr>
</thead>
<tbody>
<tr>
<td>CB</td>
<td>73</td>
<td>44</td>
<td>60%</td>
</tr>
<tr>
<td>CEPS</td>
<td>99</td>
<td>59</td>
<td>59%</td>
</tr>
<tr>
<td>CFAD</td>
<td>84</td>
<td>35</td>
<td>42%</td>
</tr>
<tr>
<td>CLA</td>
<td>125</td>
<td>43</td>
<td>34%</td>
</tr>
<tr>
<td>CMS</td>
<td>116</td>
<td>43</td>
<td>37%</td>
</tr>
<tr>
<td>CMS Run-off</td>
<td></td>
<td>53</td>
<td>45%</td>
</tr>
<tr>
<td><strong>General Total Faculty</strong></td>
<td><strong>497</strong></td>
<td><strong>224</strong></td>
<td><strong>45%</strong></td>
</tr>
<tr>
<td>Librarians</td>
<td>10</td>
<td>5</td>
<td>50%</td>
</tr>
<tr>
<td>Acad. Advis.</td>
<td>28</td>
<td>11</td>
<td>39%</td>
</tr>
<tr>
<td>Prof. Admin.</td>
<td>199</td>
<td>57</td>
<td>29%</td>
</tr>
<tr>
<td>Prof. Adm. Run-off</td>
<td></td>
<td>71</td>
<td>35%</td>
</tr>
<tr>
<td><strong>General Total Other</strong></td>
<td><strong>237</strong></td>
<td><strong>73</strong></td>
<td><strong>31%</strong></td>
</tr>
<tr>
<td><strong>General Total All</strong></td>
<td><strong>734</strong></td>
<td><strong>297</strong></td>
<td><strong>40%</strong></td>
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C. Certification of Incoming 2020-2021 Term Senators by the 2019-2020 Senators

D. Suspension of the Current Meeting to Convene the First Official Meeting of the 51st UCO Faculty Senate (**Only the 2019-2020 Term Senators Move/Vote**)

i. **Executive Committee Elections** (**2020-2021 Term Senators Only**):

1. **President** – To preside over meetings, direct the selection of and/or name committees and/or their chairpersons, call special meetings, and serve as the spokesman for the majority opinion of the Senate to the President of the University of Central Oklahoma.

2. **Vice President** – To preside in the absence of the President and assume the office of the President in case of vacancy.

3. **Secretary/Treasurer** – To record and distribute copies of the minutes and be responsible for, keep records of, and report all actions associated with all funds budgeted for the operation of the Senate.

4. **Reporter/Historian** – To prepare and distribute reports of Senate meetings to members of the Faculty Association, report Senate news to the student newspaper and Public Information Office, and maintain the archives of the Senate.
ii. *Deliberation* among College Faculty Senate Representatives to select a representative from each college to the Academic Affairs Curriculum Council (**Only the 2020-2021 Term Senators Vote**) 

iii. *Affirmation of AACC College FS Representatives by Full Faculty Senate* (**Only the 2020-2021 Term Senators Vote**) 

iv. *Adjournment of the First Meeting of the 51st UCO Faculty Senate*

E. Resume Last Meeting of the 50th UCO Faculty Senate 

VI. Request for Approval of the Minutes [2 April 2020] – President Barger 

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 Discipl. of Tenured Faculty President Barger Johnson 
D. Athletics Advisory Council Senator Nelson (CLA) 
E. Committee on Student Conduct Senator Cassel (CEPS) 
F. Faculty Grievance Board Senators Fister (CMS)
G. Faculty Merit Credit Committee
Senator Ellis (CMS)

H. Faculty Handbook Editorial Board
Historian Goulding (CLA)

I. Graduate Affairs Council
Senator Squires (CLA)

J. Research Advisory Council
Senator Waters (CMS)

K. Technology Faculty Advisory Board
Senator Jog (CB)

L. 21CPI Advisory Board
Senator Banks (Prof. Adm.)

M. Undergraduate Research Advisory Council
Secretary Edwards (Lib)

N. University Committee on Diversity
Senator Bentley (CMS)

IX. Old/Unfinished Business

Faculty Senate Proposal 2019-2020-005
Revisions to the Faculty Handbook 1.5.7.4.2

X. New Business

Faculty Senate Proposal 2019-2020-007
University Budget FS Representation and Transparency

Faculty Senate Proposal 2019-2020-008
Request for 2019-2020 Faculty Salary information in relation to 2019-2020 CUPA data, AACSB data, and AACN data (as applicable)

Faculty Senate Proposal 2019-2020-009
Request for Annual Salary Data Reports from CUPA, AACSB, and AACN
XI. Announcements for the Good of the Order

*Sincere thank you to outgoing 14 Faculty Senators for their dedicated service over the past two years (some four or more years):*

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<thead>
<tr>
<th>College of Business</th>
<th>College of Education &amp; Professional Studies</th>
<th>College of Fine Arts &amp; Design</th>
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<tbody>
<tr>
<td>Chintamani Jog</td>
<td>Karis Barnett</td>
<td>KaDee Bramlett</td>
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<tr>
<td>Holly Osburn</td>
<td>Susan Benson</td>
<td>David Forbat</td>
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<td>Michael Geib</td>
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<tr>
<td>LaDonna McCune</td>
<td>Christine Edwards</td>
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<td>Jamie Mock</td>
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<td>John Wood</td>
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<td>Karen Davis</td>
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<td>Charleen Weidell</td>
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XII. Adjournment