



## **AGENDA**

2:00 PM – 3:20 PM

10 September 2020

MicroSoft Teams Meeting

<https://bit.ly/2R5AB9a>

### **Call to Order**

- I. Roll Call – Secretary Ellis**
- II. Recognition of Visitors – President Barger Johnson**
- III. Presentation of UCO People and Culture on Insurance Benefits – Justine Kendall**
- IV. Brief Introduction of all Faculty Senators**
- V. Special Orders of the Day**
  - A. Acknowledgement of the work of the Faculty Senate Covid-19 Questions Task Force**
    - ✓ Sam Ladwig
    - ✓ Caroline Bentley
    - ✓ James Creecy
    - ✓ Marc Goulding
    - ✓ Jerry Green
    - ✓ Nelda Fister
    - ✓ Margaret Moran
    - ✓ Linda Sealey
    - ✓ Amanda Waters
  - B. Confirmation Vote on Daisy Folsom as Parliamentarian**
  - C. Confirmation Vote of full Faculty Senate on the nominations of Academic Affairs Council members for CLA:**
    - Jerry Green (CLA)

#### **D. Senate Standing Committee Appointments**

##### **Faculty Handbook/Academic Affairs Committee**

- Marc Goulding (CLA), Chairperson
- Daisy Folsom (CFAD), Vice Chair
- Jill Davis (CEPS)
- Nelda Fister (CMS)
- Jerry Green (CLA)
- Sophia Kuschel (Advisors)
- John Maisch (CB)

##### **Faculty Welfare Committee**

- Eric Eitrheim (CMS), Chairperson
- Jarrett Jobe (Prof.Adm), Vice Chair
- Cheryl Evans (CEPS)
- Susanne Currier (CB)
- Elizabeth Maier (CLA)
- Stephanie Skiles (CMS)
- Barbara Weidell (CFAD)

##### **Personnel Policies/Adjunct Affairs Committee**

- Shawna Ellis (CMS), Chairperson
- Krisi Archuleta (CEPS), Vice Chair
- Lori Beasley (CEPS)
- Peggy Moran (CFAD)
- Constance Squires (CLA)
- Liliana Renteria-Mendoza (Prof.Adm)

##### **Research, Information Resources & Technology Committee**

- Sam Ladwig (CFAD), Chairperson
- Kirsten Davis (Librarian), Vice Chair
- Caroline Bentley (CMS)
- Mariya Burdina (CB)
- Linda Sealey (CEPS)
- M. Nichole Warehime (CLA)
- Amanda Waters (CMS)

**Student Relations, Alumni & Community Service Committee**

- Darlinda Cassel (CEPS), Chairperson
- David Nelson (CLA), Vice Chair
- Caroline Bentley (CMS)
- Linda Copley (CLA)
- Susanne Currier (CB)
- Angela Marks (CFAD)
- Linda Banks (Prof.Adm)

**E. University-Wide Committee Appointments**

- **Alumni Association Board of Directors** – Nelda Fister (CMS)
- **Appellate Committee on Discipline:**
  - ✓ Jaime Burns (CLA) (Expire 2021)
  - ✓ Darlinda Cassel (CEPS) (Expire 2021)
  - ✓ James Creecy (CMS) (Expire 2021)
  - ✓ Daisy Folsom (CFAD) (Expire 2021)
  - ✓ Lori Beasley (CEPS) (Expire 2022)
  - ✓ Susanne Currier (CB) (Expires 2022)
  - ✓ Leeda Copley (CLA) (Expire 2022)
  - ✓ Stephanie Skiles (CMS) (Expire 2022)
  - ✓ *Alternate:* Angela Marks (CFAD) (Expire 2022)
- **Athletic Advisory Council** – David Nelson (CLA)
- **Committee on Student Conduct** – Sophia Kuschel (Adv.)
- **CUIT** – Linda Banks (Prof.Adm.)
- **eLearning Advisory Team** – Sam Ladwig (CMS)
- **Faculty Handbook Editorial Board** – Marc Goulding (CLA) & Jennifer Barger Johnson (CB)
- **Faculty Merit Credit** – Jill Davis (CEPS)
- **Graduate Affairs Council** – James Creecy (CMS)
- **Inclusive Community Response Team Advisory Council** – Jennifer Barger Johnson (CB)
- **Provost’s Advisory Council** – Jennifer Barger Johnson (CB)
- **Research Advisory Council** – Amanda Waters (CMS)
- **SPIE Advisory Group** – Elizabeth Maier (CLA)
- **Transportation & Parking** – Angela Marks (CFAD)
- **21CPI Advisory Board** – Jerry Green (CLA)
- **Technology Faculty Advisory Board** – Kirsten Davis (Library)
- **UG Research Advisory Council** – M. Nichole Warehime (CLA)
- **University Council on Diversity** – Liliana Renteria-Mendoza (Prof.Adm)
- **University Planning Council** – Jennifer Barger Johnson (CB)

- **UCO Faculty Grievance Board:**
  - ✓ Jennifer Barger Johnson (CB)
  - ✓ Jaime Burns (CLA)
  - ✓ Eric Eitrheim (CMS)
  - ✓ Peggy Moran (CFAD)
  - ✓ Linda Sealey (CEPS)

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

- President Barger Johnson
- Vice-President Burdina
- Secretary Ellis
- Correspondent Archuleta
- Parliamentarians Sealey and Folsom

#### **VII. Senate Standing Committee Reports**

- **Faculty Handbook/Academic Affairs Committee** – Senator Goulding (Senator Folsom)
- **Faculty Welfare Committee** – Senator Eitrheim (Senator Jobe)
- **Personnel Policies/Adjunct Affairs Committee** – Senator Ellis (Senator Archuleta)
- **Research, Information Resources & Technology Committee** – Senator Ladwig (Senator K. Davis)
- **Student Relations, Alumni, & Community Service Committee** – Senator Cassel (Senator Nelson)

#### **VIII. University-Wide Committee Reports:**

- **Alumni Association Board of Directors** – Senator Fister
- **Appellate Committee on Discipline** – Senator Burns (Senator Cassel)
- **Athletic Advisory Council** – Senator Nelson
- **Committee on Student Conduct** – Senator Kuschel
- **CUIT** – Senator Banks
- **eLearning Advisory Team** – Senator Ladwig
- **Faculty Handbook Editorial Board** – Senator Goulding (Senator Barger Johnson)
- **Faculty Merit Credit** – Senator J. Davis
- **Graduate Affairs Council** – Senator Creecy



- **Inclusive Community Response Team Advisory Council** – Senator Barger Johnson
- **Research Advisory Council** – Senator Waters
- **SPIE Advisory Group** – Senator Maier
- **Transportation & Parking** – Senator Marks
- **21CPI Advisory Board** – Senator Green
- **Technology Faculty Advisory Board** – Senator K. Davis
- **UG Research Advisory Council** – Senator Warehime
- **University Council on Diversity** – Senator Renteria-Mendoza
- **UCO Faculty Grievance Board** – Senator Sealey (Senator Moran)

**IX. New Business**

**A. FSR-2020/2021-03 RESOLUTION SUPPORTING INTERNATIONAL STUDENTS**

**B.** Assignment for Potential Proposal/Resolution to Personnel Policies Committee by Parliamentarian Sealey

**X. Old Business**

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

**XII. Adjournment**