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