



AGENDA

2:00 PM – 3:20 PM

8 October 2020

MicroSoft Teams Meeting

<https://tinyurl.com/y2m57ztl>

Call to Order

I. Roll Call – Secretary Ellis

II. Recognition of Visitors – President Barger Johnson

III. Special Presentations by:

A. Higher Learning Commission Quality Initiative Update – **Jeanetta D. Sims, PhD**,
Dean of the Jackson College of Graduate Studies

B. Digital Accessibility Coalition – **Steph Rogers, M.Ed., CPACC**, Digital Accessibility
Consultant, Center for eLearning and Connected Environments

IV. Senate Executive Committee Reports:

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

V. 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)

VI. 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
- **Research Advisory Council** – Senator Waters
- **SPIE Advisory Group** – Senator Maier
- **Transportation & Parking** – <VACANT>
- **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.** Nomination and Election for Faculty Senate Vacancy due to the Resignation of Angela Marks (CFAD)
- B.** Resignation of Faculty Senator – Susanne Currier (CB)
- C.** Assignment for Faculty Handbook/Academic Affairs Committee
Issue: Continuous Cultural Competence Program review
- D.** Assignment for Faculty Welfare Committee
Issue: Health Concerns Related to Remote Teaching
- E.** Assignment for Research, Information Resources, and Technology Committee
Issues: Pedagogical Concerns about the F2F/Extended Classroom Environment; and Technological Resources and Training related to Fully F2F Teaching in the Extended format.
- F.** Assignment for Student Relations, Alumni & Community Service Committee
Issue: Faculty have questions related to Covid-19 Notification Issues/Accuracy/Safety/Rights on campus.



X. Old Business

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

B. Assignment for Personnel Policies Committee

Issue: Faculty CUPA/AACSB/AACN Salary Information

Issue: Responsiveness of Staff and Administration to Students/Faculty/Administration

XI. Announcements for the Good of the Order

XII. Adjournment