



UNIVERSITY OF CENTRAL OKLAHOMA

Faculty Senate

AGENDA

2:00 PM – 3:20 PM

12 November 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 UCO Interim Provost Team – **Interim Provost Charlotte K. Simmons, and Interim Co-Provost Gary Steward**
- IV. **Special Orders of the Day:**
 - A. Confirmation of the Appointment of **Brock Wynn** Committee Service – *FS President Jennifer Barger Johnson*
 - 1) **Student Relations, Alumni, & Community Service** Senate Standing Committee
 - 2) **Transportation and Parking Committee** (University Wide Committee)
 - B. Election for Faculty Senate Vacancy due to the Resignation of **Susanne Currier (CB)** - *Parliamentarian Daisy Folsom*
 - 1) Results: **Allen Arnold** elected
 - 2) Confirmation of Election Results: as a CB Faculty Senator
 - C. Appointment of **Allen Arnold** to Committee Service – *FS President Barger Johnson*
 - 1) **Faculty Welfare** Senate Standing Committee
 - 2) **Student Relations, Alumni, & Community Service** Senate Standing Committee
 - 3) **Appellate Committee on Discipline** (University Wide Committee)
 - D. Cancellation of January 14th Faculty Senate Meeting – *FS President Barger Johnson*
 - 1) Schedule set back in May 2020
 - 2) Change in the University Calendar has this during the Week before classes resume



V. Senate Executive Committee Reports:

- Parliamentary Folsom
- Correspondent Archuleta
- Secretary Ellis
- Vice-President Burdina
- President Barger Johnson

VI. 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)

VII. 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)

VIII. New Business

IX. Old Business

A. Assignments for Personnel Policies Committee

Issue: Faculty CUPA/AACSB/AACN Salary Data and Salary Adjustments

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

B. Assignments for Faculty Handbook/Academic Affairs Committee

Issue: Continuous Cultural Competence Program review

Issue: Faculty Senate Covid-19 Task Force Q/A Action Items

C. Assignment for Faculty Welfare Committee

Issue: Health Concerns Related to Remote Teaching

D. 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.

E. Assignment for Student Relations, Alumni & Community Service Committee

Issue: Faculty have questions related to Covid-19 Notification Issues/Accuracy/Safety/Rights on campus.

X. Announcements for the Good of the Order

XI. Adjournment