



Memorandum of Agenda

To: UCO Faculty Senators, Esteemed Guests, and UCO Campus At Large
Fr: Jennifer Barger Johnson on behalf of the UCO Faculty Senate Executive Team
Da: 09 February 2021
Re: Agenda for Thursday, 11 February 2021 meeting at 2pm with UCO President & Provost

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- I. **Call to Order** – President Barger Johnson
- II. **Roll Call** – Secretary Ellis
- III. **Recognition of Visitors** – President Barger Johnson
- IV. **Special Presentations by UCO Provost Charlotte K. Simmons**
- V. **Special Presentation on Early Academic Referrals** – **Samantha Kramer**, Director Student Advocacy
- VI. **Special Presentation on Diversity Class Requirement** by **UCO Center Lindsey Churchill**, Director, Women's Research Center and BGLTQ+ Student Center
- VII. **Approval of the Minutes from the 10 December 2020 Meeting**
- VIII. **Senate Executive Committee Reports:**
 - A. Parliamentarian Folsom
 - B. Correspondent Archuleta
 - C. Secretary Ellis
 - D. Vice-President Burdina
 - E. President Barger Johnson



UNIVERSITY OF CENTRAL OKLAHOMA

Faculty Senate

IX. Senate Standing Committee Reports

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

X. University-Wide Committee Reports:

- A. **Alumni Association Board of Directors** – Senator Fister
- B. **Appellate Committee on Discipline** – Senator Burns (Senator Cassel)
- C. **Athletic Advisory Council** – Senator Nelson
- D. **Committee on Student Conduct** – Senator Kuschel
- E. **CUIT** – <VACANT>
- F. **eLearning Advisory Team** – Senator Ladwig
- G. **Faculty Handbook Editorial Board** – Senator Goulding (Senator Barger)
- H. **Faculty Merit Credit** – Senator J. Davis
- I. **Graduate Affairs Council** – Senator Creecy
- J. **Inclusive Community Response Team Advisory Council** – Senator Barger
- K. **Research Advisory Council** – Senator Waters
- L. **SPIE Advisory Group** – Senator Maier
- M. **Transportation & Parking** – Senator Wynn
- N. **21CPI Advisory Board** – Senator Green
- O. **Technology Faculty Advisory Board** – Senator K. Davis
- P. **UG Research Advisory Council** – Senator Warehime
- Q. **University Council on Diversity** – Senator Renteria-Mendoza
- R. **UCO Faculty Grievance Board** – Senator Sealey (Senator Moran)

IX. New Business

- A. Appointment of a Volunteer to CUIT to replace Senator Banks
- B. Open Discussion: *What Does Shared Governance Mean or Look Like To You?*

X. Old Business

- A. Assignments for Personnel Policies Committee
Issue: Faculty CUPA/AACSB/AACN Salary Data and Salary Adjustments



UNIVERSITY OF CENTRAL OKLAHOMA

Faculty Senate

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.

XI. Announcements for the Good of the Order

XII. Adjournment