



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: 27 April 2021
Re: Agenda for Thursday, 29 April 2021 meeting at 2pm

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- I. Call to Order – President Barger Johnson
II. Roll Call – Secretary Ellis
III. Recognition of Visitors – President Barger Johnson
IV. Open Session with UCO Provost Charlotte K. Simmons
V. Legislative Update with Stockton Duvall, UCO Public Affairs Specialist, and Laura Butler, UCO Legislative Liaison \*\*As Available\*\*
VI. University College – QI & Broncho Blueprint with Dean Jeanetta Sims, Jackson College of Graduate Studies, and Professor, College of Business Department of Marketing
VII. Special Order of the Day – The LII UCO Faculty Senate (2021-2022)

a. Certification of the New Senators for 2021-2022 by the 2020-2021 Faculty Senate

11 Newly-Elected Senators (2023) (1st Year of Term 1)

- Mariya Burdina (CB)
Stephanie Canada-Phillips (CEPS)
Sanjeewa Gamagedara (CMS)
Lauren Loucks (CEPS)
Rebecca McGuigan (CFAD)
Bradley Paynter (CMS)
Alyssa Provencio (CLA)
Nikki Seagraves (CMS)
Rashi Shukla (CLA)
Hongguo Wei (CB)
Anastasia Wickham (CLA)



***3 Returning Senators/Term Limited in 2023 (1<sup>st</sup> Year of Term 2)***

Darlinda Cassel (CEPS)

Nelda Fister (CMS)

Amanda Waters (CMS)

**b. Suspension of the Current Meeting to Convene the First Official Meeting of the 52<sup>nd</sup> UCO Faculty Senate**

***i. Election of Officers for 2021-2022 (Only 2021-2022 Senators will vote):***

**1. President**

Nominees so far: **Jennifer Barger Johnson (CB)**

**2. Vice President**

Nominees so far: **Mariya Burdina (CB)**

**3. Secretary**

Nominees so far: **Amanda Waters (CMS)**

**4. Correspondent**

Nominees so far: **Kristi Archuleta (CEPS)**

***ii. Deliberation among the College Faculty Senate Representatives to select a representative from each college to the Academic Affairs Curriculum Council***

**1. Mariya Burdina (CB)**

**2. Stephanie Phillips-Canada (CEPS)**

**3. Rebecca McGuigan (CFAD)**

**4. Jerry Green (CLA)**

**5. PENDING (CMS)**

***iii. Adjournment of the First Meeting of the 52<sup>nd</sup> UCO Faculty Senate***

**VIII. Approval of the Minutes from the 08 April 2021 Meeting**

**IX. Senate Executive Committee Reports:**

- A.** Parliamentarian Folsom
- B.** Correspondent Archuleta
- C.** Secretary Ellis
- D.** Vice-President Burdina
- E.** President Barger Johnson

**X. 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)

**XI. 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** – Senator Squires
- 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. **Technology Faculty Advisory Board** – Senator K. Davis
- N. **Transportation & Parking** – Senator Wynn
- O. **21CPI Advisory Board** – Senator Green
- P. **UG Research Advisory Council** – Senator Warehime
- Q. **University Council on Diversity** – Senator Renteria-Mendoza
- R. **UCO Faculty Grievance Board** – Senator Sealey (Senator Moran)

**X. New Business**

*Open Discussion: Should the Faculty Senate Request Proceed with a Joint Resolution with Staff Senate to have the University Mission, Vision, and Strategic Goals updated?*

**XI. Old Business**

- A. Assignments for Personnel Policies Committee  
*Issue: Faculty CUPA/AACSB/AACN Salary Data and Salary Adjustments*
- B. Assignments for Faculty Handbook/Academic Affairs Committee  
*Issue: Should the Faculty Senate Request to have a designated Representative on the UCO Cabinet? – Senator Goulding (CLA)*
- C. Assignment for Research, Information Resources, and Technology Committee  
*Issue: FSR 2020-2021-005 **Classroom Delivery Options** – Senator K. Davis (Library)*



for  
Alumni & Community Service Committee

**D.**      Assignment  
Student      Relations,

**E.** Assignment to FS Executive Committee

*Issue:* FSP 2020-2021-003 **Faculty Handbook Revisions vested in the Faculty Senate only** – FS Correspondent Archuleta (CEPS)

*Issue:* FSR 2020-2021-004 **Resolution in Support of All Ethnicities**

**F.** Assignment to FS Ad Hoc Committee on *Title IX* – Senator Copley (CLA), Chairperson

**XII. Thank you to Outgoing Faculty Senate members (12)**

**Shawna Ellis (CMS)\***

- FS Secretary/Executive Committee member
- Chairperson – UCO FS Personnel Policies Committee
- Past-CMS Exec. Representative/Executive Committee member
- Past-Vice Chairperson – UCO Personnel Policies Committee
- 2019-2020 UCO Faculty Senate Constitutional Convention member

**Marc Goulding (CLA)\***

- CLA Exec. Representative/Executive Committee member
- Chairperson – UCO FS Faculty Handbook/Academic Affairs Committee
- Past-FS Historian/Executive Committee Member
- 2019-2020 UCO Faculty Senate Constitutional Convention member

**Linda Sealey (CEPS)\***

- Past-FS Parliamentarian/Executive Committee member
- Past-Executive Committee member
- 2019-2020 UCO Faculty Senate Constitutional Convention member
- FS Research, Information Resources, & Technology Committee member
- UCO Faculty Grievance Board

**John Maisch (CB)**

- Past-FS President, Past-Parliamentarian/Executive Committee member
- 2019-2020 UCO Faculty Senate Constitutional Convention member
- FS Faculty Handbook/Academic Affairs Committee

**Lori Beasley (CEPS)\***

- Past-Executive Committee member
- FS Personnel Policies/Adjunct Affairs Committee
- UCO Appellate Committee on Discipline

**Sam Ladwig (CFAD)**

- Chairperson – FS Research, Information Resources & Technology Committee
- Chairperson – FS Ad Hoc Task Force on Faculty Covid-19 Response/Questions
- UCO e-Learning Advisory Council

**David Nelson (CLA)**

Relations, Alumni & Community Service Committee

- UCO Athletics Advisory Council member

**Jaime Burns (CLA)**

- Former Faculty Handbook Chairperson
- UCO Faculty Grievance Board member
- Appellate Committee on Discipline member

**Liliana Renteria Mendoza (Prof. Adm.)**

- UCO Committee on Diversity FS Representative
- FS Personnel Policies/Adjunct Affairs Committee member

**James Creecy (CMS)**

- UCO Academic Affairs Council member
- UCO Appellate Committee on Discipline member

**M. Nicole Warehime (CLA)**

- UCO Undergraduate Research Advisory Council
- FS Student Relations, Alumni & Community Service Committee

**Barbara Weidell (CFAD)**

- UCO Academic Affairs Curriculum Council
- FS Faculty Welfare Committee

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

**XIV. Adjournment**

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<sup>i</sup> Just completed a 1 year term due to realignment of terms.

\* All Term-limited