



UNIVERSITY OF CENTRAL OKLAHOMA

## Faculty Senate

### 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:** 7 September 2021  
**Re:** Agenda for Thursday, 9 September 2021 meeting at 2pm

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### Microsoft Teams meeting

<https://tinyurl.com/6ke3d9cp>

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- I. Call to Order** – President Barger Johnson
- II. Roll Call** – Secretary Waters
- III. Recognition of Visitors** – President Barger Johnson
- IV. Open Session with UCO Provost Charlotte K. Simmons**
- V. Legislative Update** with UCO Public Affairs Specialist, and Laura Butler, UCO Legislative Liaison **\*\*As Available\*\***
- VI. Approval of the Minutes from the 29 April 2021 Meeting**
- VII. Special Orders of the Day** –
  - a.** Approval of the 2021-2022 Committee Appointments by the LII UCO Faculty Senate (2021-2022)
    - i.** Listing provided in your documents dispatched with this Agenda
  - b. Resignation of Senator Anastasia Wickham (CLA)** – Call for Election of replacement
- VIII. Senate Executive Committee Reports:**
  - A.** Parliamentarian Provencio
  - B.** Correspondent Archuleta

- C. Secretary Ellis
- D. Vice-President Burdina
- E. President Barger Johnson

**IX. Senate Standing Committee Reports**

- A. **Faculty Handbook/Academic Affairs Committee** – Senator Green (Senator Arnold)
- B. **Faculty Welfare Committee** – Senator Eitrheim (Senator Jobe)
- C. **Personnel Policies/Adjunct Affairs Committee** – Senator Archuleta (Senator Moran)
- D. **Research, Information Resources & Technology Committee** – Senator K.Davis (Senator Waters)
- E. **Student Relations, Alumni, & Community Service Committee** – Senator Cassel (Senator Maier)

**X. University-Wide Committee Reports:**

- A. **Alumni Association Board of Directors** – Senator Fister
- B. **Appellate Committee on Discipline** – Senator Shukla (Senator Cassel)
- C. **Athletic Advisory Council** – Senator Burdina
- D. **Committee on Student Conduct** – Senator Kuschel
- E. **CUIT** – VACANT
- F. **eLearning Advisory Team** – Senator Loucks
- G. **Faculty Handbook Editorial Board** – Senator Green (Senator Barger)
- H. **Faculty Merit Credit** – Senator J. Davis
- I. **Graduate Affairs Council** – Senator Seagraves
- 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 Shukla
- O. **21CPI Advisory Board** – Senator Green
- P. **UG Research Advisory Council** – Senator Waters
- Q. **University Council on Diversity** – Senator Bentley
- R. **UCO Faculty Grievance Board** – Senator Evans (Senator Fister)

**X. New Business**

*FSR2021-2022-002 Acknowledging Native Lands*

**XI. Old Business**

*A. FSR2021-2022-001 No Weapons on Campus*

**B. Assignments for Personnel Policies Committee**

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

**C. Assignments for Faculty Handbook/Academic Affairs Committee**

*Issue: Should the Faculty Senate Request to have a designated Representative on the UCO Cabinet? – Senator Green (CLA)*

**D. Assignment for Research, Information Resources, and Technology Committee**

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

**F. Assignment to FS Executive Committee**

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

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

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

**XIV. Adjournment**