



## 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:** 5 November 2021  
**Re:** Agenda for Thursday, 11 November 2021 meeting at 2pm

---

### Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

[Learn More](#) | [Meeting options](#)

---

- I. Call to Order** – President Barger Johnson
- II. Roll Call** – Secretary Waters
- III. Recognition of Visitors** – President Barger Johnson
- IV. Open Session with Charlotte K. Simmons, UCO Provost**
- V. Special Presentation on Enrollment and Student Services** with Vice President Christopher Lynch
- VI. Special Presentation on Extended Classroom Technology Task Force Findings** with Dr. Mark McCoy and Tara Dalinger
- VII. Special Presentation on Connecting with Students** with Carlie Deatherage and Julia Reed
- VIII. Approval of the Minutes from 12 October 2021 Meeting**
- IX. Senate Executive Committee Reports**
  - A.** Senator Jobe
  - B.** Senator Moran
  - C.** Parliamentarian Provencio
  - D.** Correspondent Archuleta
  - E.** Secretary Waters
  - F.** Vice-President Burdina

G. President Barger Johnson

**X. 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)

**XI. 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** – Senator Breslin
- 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 Stephanie Canada-Phillips
- Q. **University Council on Diversity** – Senator Bentley
- R. **UCO Faculty Grievance Board** – Senator Evans (Senator Fister)

**X. New Business**

**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**

*Issues:* 1) *Defining Shared Governance in Academia*

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

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

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

**E. Assignment to FS Executive Committee**

*Issue:* **Faculty Handbook Revisions vested in the Faculty Senate only** – FS Correspondent Archuleta (CEPS)

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

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

**XIII. Adjournment**