



*Minutes of the University of Central Oklahoma
51st Faculty Senate
Wednesday, 1 September 2021
Held virtually via Microsoft Teams*

I. CALL TO ORDER:

President Barger Johnson called the meeting to order at 3:30 PM. A quorum was found to be present.

II. ROLL CALL – Secretary Waters

Members Present (28):

CBA (3): Senator Arnold, President Barger Johnson, Vice-President Burdina;

CEPS (6): Correspondent Archuleta, Senator Canada-Phillips, Senator Cassel, Senator Jill Davis, Senator Evans, Senator Loucks;

CFAD (2): Senator McGuigan, Senator Moran;

CLA (6): Senator Copley, Senator Green, Senator Maier, Parliamentarian Provencio, Senator Squires, and Senator Wickham;

CMS (8): Senator Bentley, Senator Eitheim, Senator Fister, Senator Gamagedara, Senator Jones, Senator Paynter, Senator Seagraves, and Secretary Waters;

Library/Advising (1): Senator Kirsten Davis;

Prof.Adm (2): Senator Banks, and Senator Jobe.

Members Absent (2):

Senator Kuschel, and Senator Shukla

Vacancies (3):

CB (1), CFAD (2)

III. RECOGNITION OF VISITORS BY UCO FS PRESIDENT BARGER: Former Faculty Senate President Luis Montes

IV. SPECIAL ORDERS OF THE DAY

- a. **Certification of the CFAD Executive Committee Representative 2021-2022 by the full Faculty Senate:** Senator Peggy Moran



Senator Maier moves and Senator Jones second, no dissent. Senator Moran is affirmed.

b. Modification of Faculty Senate Regularly Scheduled Meetings for Fall 2021

Discussion of the regularly scheduled Faculty Senate October Meeting which would fall on Thursday, October 14, 2021 would be during UCO Fall Break. It was decided that this meeting would be moved to Tuesday, October 12, 2021 and brought to the body for a vote.

Senator Archuleta moves and Senator Maier second, no dissent. The October Faculty Senate Meeting will be moved to Tuesday, October 12, 2021 at 2 pm held virtually on MS Teams.

V. New Business

a. Assignment to FS Executive Committee

FSP-2021-2022-01 Campus Safety in Light of the COVID-19 Continuing Pandemic

Moved forward with this legislation as an emergency process. Senator Moran moves and Senator Copley second, no opposition.

The proposal was read and discussed in detail. Editorial changes and issues were discussed in detail to arrive at the completed proposal.

Senator Copley moves and Senator Green calls for questions/debate.

Senator Archuleta moves and Senator Maier seconds the call for vote. The vote is 21 in favor, 1 absention, and 1 opposed vote.

It is noted that wordsmithing will continue without changing any of the essential meaning of the proposal before submission to administration.



VI. Announcements for the Good of the Order

None

VII. Adjournment 4:24pm

Motion to adjourn – Correspondent/Senator Archuleta, Second – VP/Senator Burdina

Respectfully Submitted by **Secretary Amanda Waters**, on 6 October 2021