



**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:** 3 December 2021  
**Re:** Agenda for Thursday, 9 December 2021 meeting at 2pm

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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 Charlotte K. Simmons, UCO Provost**
- V. Open Session with Patti Neuhold-Ravikumar, UCO President**
- VI. Approval of the Minutes from 11 November 2021 Meeting**
- VII. 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
- VIII. 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)

**IX. 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**

- A. Assignments for Faculty Handbook/Academic Affairs Committee  
*Issues:* FSP-2021-2022-02 Faculty Senate Representative added to UCO President's Cabinet
- B. Assignment for Faculty Welfare Committee  
*Issue:* Response to AAUP Vote of No Confidence in President Neuhold-Ravikumar

**XI. Old Business**

- A. Assignments for Faculty Handbook/Academic Affairs Committee  
*Issues: Defining Shared Governance in Academia*
- B. Assignments for Personnel Policies Committee  
*Issue: Faculty CUPA/AACSB/AACN Salary Data and Salary Adjustments*



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

**XIII. Adjournment**