



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 February 2022
Re: Agenda for Thursday, 10 February 2022 meeting at 2pm

Microsoft Teams meeting

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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 Dr. Charlotte K. Simmons, UCO Provost**
- V. **Open Session with Ms. Diane Feinberg, UCO Vice President for People and Culture**
- VI. **Open Session with Dr. Eric Kyle, Director of the UCO 21st Century Pedagogy Institute**
- VII. **Legislative Update with Ms. Laura Butler, UCO Legislative Liaison**
- VIII. **D2L User Group Faculty Senate Nomination – Amanda Keese, UCO Manager Academic Technology and Training**
- IX. **Approval of the Minutes from 13 January 2022 Meeting**
- X. **Senate Executive Committee Reports**
 - A. Senator Moran
 - B. Parliamentarian Provencio
 - C. Correspondent Archuleta
 - D. Secretary Waters
 - E. Vice-President Burdina
 - F. President Barger Johnson

XI. 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)

XII. 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 Welfare Committee**
Issue: FSR 2021-2022-03 Sustainability on Campus

XI. Old Business

A. Assignments for Faculty Handbook/Academic Affairs Committee

Issue: FSP 2021-2022-002 Faculty Senate Representative added to UCO President's Cabinet (Second Reading)

Issue: FSP 2021-2022-003 FHEB Revisions to 3.1 Class Attendance

Issue: FSP-2021-2022-004 FHEB Revisions to Chapter 4 of the Faculty Handbook

Issue: FSP 2021-2022-005 FHEB Revisions to Appendix I

Issue: *Defining Shared Governance in Academia*

B. Assignment for Faculty Welfare Committee

Issue: Response to AAUP Vote of No Confidence in President Neuhold-Ravikumar

C. 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