

Minutes of the University of Central Oklahoma

52nd Faculty Senate

Tuesday, 19 April 2022

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 (23):

CB (2): President Barger Johnson, Senator Anderson;

CEPS (4): Correspondent Archuleta, Senator Cassel, Senator Jill Davis, Senator Loucks;

CFAD (3): Vice President Moran, Senator Webb, Senator Ladwig;

CLA (5): Senator Copley, Senator Green, Senator Maier, Parliamentarian Provencio, Senator Shukla;

CMS (6): Senator Bentley, Senator Fister, Senator Gamagedara, Senator Paynter, Senator Seagraves, Secretary Waters;

Library/Advising (2): Senator Kirsten Davis, Senator Kuschel;

Prof. Adm (1): Senator Banks;

Members Absent (8):

Senator Arnold, Senator Evans, Senator Squires, Senator Eitrheim, Senator Breslin, Senator McGuigan, Senator Canada-Phillips, Senator Jones

III. Recognition of Visitors by UCO FS President Barger:

George Lang (UCO Vista), Matthew Parks (CMS), Liz Lane Harvard (CMS), Hari Shankar Kotturi (CMS), Melville Vaughn (CMS), Evan Lemley (CMS), Elizabeth Allan (CMS)

IV. Special Orders of the Day

a. Assignment for the Faculty Senate Executive Committee

Issue: FSP 2021-2022-010 Reaffirmation of Commitment to the Faculty Handbook Concerning Reappointment Policies and Schedules

First reading was completed by Senator Green. There were formatting and grammatical suggestions brought up by President Barger-Johnson. There was a move for friendly amendments to be recognized by Senator Fister and seconded by Senator Cassel. This passed as a unanimous vote. There was a motion by Senator Seagraves to suspend the rules and go into an emergency session to allow this legislation to be passed at today's meeting. It was seconded by Correspondent Archuleta. It received a unanimous vote. Discussion was called for on the legislation. Hearing none, Correspondent Archuleta motioned to vote for the legislation. Senator Copley seconded the motion. The legislation passed by a unanimous vote. President Barger-Johnson will send this to administration for a response. They have 30 days to respond.

V. Adjournment 3:38 pm

Motion to adjourn by Correspondent Archuleta and Senator Fister seconds. Adjourned at 3:38 pm.

Respectively Submitted by **Secretary Amanda Waters**, on 19 April 2022