



**OFFICIAL AGENDA
of the
53rd University of Central Oklahoma Faculty Senate (2022-2023)**

Thursday, September 8, 2022 @ 2 PM
EDU 102

- I. Call to Order - President Provencio
- II. Roll Call - Secretary Waters
- III. Recognition of Visitors - Secretary Waters
- IV. Open Session with Provost Charlotte K. Simmons, Vice-President of Academic Affairs
- V. DEI Spotlight: Disability Support Services with Director Sharla Weathers
- VI. Special Presentation on 2SLGBTQ+ Caucus with Senator Jes Addai, UCO Student Association
- VII. Approval of Minutes: April 28th, 2022
- VIII. Senate Executive Committee Reports
 - a. Representative Anderson
 - b. Representative Pennington
 - c. Representative Webb
 - d. Parliamentarian Green
 - e. Correspondent Goulding
 - f. Secretary Waters
 - g. Vice President Seagraves
 - h. President Provencio
- IX. Senate Standing Committee Reports
 - a. Faculty Handbook/Academic Affairs Committee - Parliamentarian Green
 - b. Faculty Welfare Committee - Correspondent Goulding
 - c. Personnel Policies/Adjunct Affairs Committee - Representatives Pennington and Webb
 - d. Research, Information Resources, and Technology - Secretary Waters

- e. Student Relations, Alumni, and Community Service Committee - Vice President Seagraves

X. University Committee Reports

- a. Academic Affairs Curriculum Council - Senators Lashley, McGuigan, Nath, Parliamentarian Green, and Secretary Waters
- b. Graduate Council - Senator Breslin
- c. 21CPI Advisory Board - Parliamentarian Green
- d. Alumni Association Board of Directors - Senator Fister
- e. Faculty Merit Credit Committee - Senator Chen
- f. Title IX Advisory Board - Senator Copley and Correspondent Goulding
- g. Appellate Committee on the Dismissal of Tenured Faculty - Senators Cassel, Copley, Cunliff, Gamagedara, Jones, Pasternack, and Shukla
- h. Committee on Diversity - Representative Anderson
- i. Research Advisory Council - Secretary Waters
- j. Undergraduate Advisory Council - Senator Canada-Phillips
- k. Committee for University IT (CUIT) Project Prioritization - Senator Earls
- l. Faculty Support Services Team (IT) - Senator Paynter
- m. Committee on Student Accountability and Conflict Resolution - Senator Nath
- n. Athletic Advisory Council - Senator Loucks
- o. Communications Taskforce - Representative Webb
- p. Public Affairs Constituency Group - Senator Jackson
- q. Faculty Grievance Board - Senators Chen, Fister, Pac, Shukla and Representative Pennington

XI. Old Business

XII. New Business

- a. Resolution - Faculty Senate Priorities for the 2022-2023 Term
- b. Resolution - Reaffirmation of Opposition to Weapons on Campus

XIII. Announcements for the Good of the Order

- a. HLC Forums
- b. Professional Liability Insurance through AAUP

XIV. Adjournment