



UNIVERSITY OF CENTRAL OKLAHOMA

Faculty Senate

Minutes of the University of Central Oklahoma

52nd Faculty Senate

Thursday, 28 April 2022

Held Virtually via Microsoft Teams

I. *Call to Order*

President Barger-Johnson called the meeting to order at 2:00 pm. A quorum was found to be present

II. *Roll Call*-Secretary Waters

Members Present (28):

CB (3): Senator Arnold, , Senator Anderson, President Barger Johnson;

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

CFAD (4): Senator Ladwig, Senator McGuigan, Vice President Moran, Senator Webb;

CLA (6): Senator Breslin, Senator Copley, Senator Green, Senator Maier, Parliamentarian Provencio, Senator Shukla;

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

Library/Advising (1): Senator Kirsten Davis;

Prof. Adm (0)

Members Absent (3):

Senator Banks, Senator Kuschel, Senator Squires

III. *Recognition of Visitors by UCO FS President Barger:*

Amanda Keese (Manager of Academic Technology and Training), Luis Montes (CMS, Former Faculty Senate President), Elizabeth Overman (CLA), Elizabeth Allen (CMS), Liliana Renteria Mendoza (Executive Director of Academic Policy and Curriculum), Scott DeBoard (Former Staff Senate President), Taylor Baird (Staff Senate)

IV. *Legislative Update with Ms. Laura Butler:* Ms. Butler was not able to attend the meeting so the update was postponed.

V. *OIT Update by Dr. Amanda Keese, UCO Manager of Academic Technology and Training:* There are several projects in progress at IT and various entities across campus. There is a

modernization project to between D2L and Banner to make them more cohesive. There is a project to improve emergency classroom support. Preparations are underway for new faculty orientation and classroom technology training opportunities.

- VI. Academic Affairs Equity Advocate Update by Parliamentarian Provencio, UCO Academic Affairs Equity Advocate:** Provided an update on the integration of the Inclusive Community Strategic Plan with the UCO strategic plan. This integration will be postponed until the fall. There is a new Asian American Pacific Islander Faculty and Staff Association on campus.

VII. Approval of Minutes:

14 April 2022 Meeting: Correspondent Archuleta moves and Senator Maier seconds, no opposition or absentia. Minutes are approved.

19 April 2022 Meeting: Correspondent Archuleta moves and Senator Maier seconds, no opposition or absentia. Minutes are approved.

VIII. Special Order of the Day: LIII UCO Faculty Senate (2022-2023)

a. Certification of the New Faculty Senators for 2022-2023 by the 2021-2022 Faculty Senate

Motion to approve the newly elected senators for the LIII UCO Faculty Senate (2022-2023). Motion made by Senator Shukla and seconded by Senator Fister. It passed with unanimous approval.

Roll Call-Secretary Waters for the LIII UCO Faculty Senate

Members Present (28):

CB (3): Senator Anderson, Senator Chen, Senator Nath;

CEPS (6): Senator Cassel, Senator Canada-Phillips, Senator Cunliff, Senator Lashley, Senator Loucks, Senator Pennington,

CFAD (4): Senator Pac, Senator Pasternack, Senator McGuigan, Senator Webb;

CLA (6): Senator Breslin, Senator Copley, Senator Goulding, Senator Green, Senator Provencio, Senator Shukla;

CMS (7): Senator Fister, Senator Gamagedara, Senator Jackson, Senator Jones, Senator Paynter, Senator Seagraves, Secretary Waters;

Library/Advising (2): Senator Caban, Senator Fairchild;

b. Suspension of the Current Meeting to Convene the First Official Meeting of the 53rd UCO Faculty Senate

i. Election of Officers for 2022-2023

1. President Nominees: Senator Goulding and Senator Provencio

a. Winner President Provencio

2. Vice President Nominees: Senator Goulding and Senator Seagraves

a. Winner Vice President Seagraves

3. Secretary Nominees: Senator Waters and Senator Copley

a. Winner Secretary Waters

4. Correspondent Nominees: Senator Webb and Senator Goulding
 - a. Winner Correspondent Goulding
 - ii. President Provencio nominates Senator Green to be the Parliamentarian. Senator Shukla motions to accept and Copley seconds. Vote is unanimous.
 - iii. President Provencio nominates Senator Webb to be the CFAD representative on the executive council. Secretary Waters motions to accept and Seagraves seconds. Vote in unanimous.
 - iv. Deliberations among the College Faculty Senate Representatives to select a representative from each college to the Academic Affairs Curriculum Council.
 1. This needed to be decided in the next week and will be announced at the first meeting of the academic year.
 - v. Adjournment 2:11 pm
 1. Motion to adjourn the first official 53rd UCO Faculty Senate Meeting. Motion Senator Fister and seconded Senator Shukla. Vote is unanimous.

IX. Senate Executive Committee Reports:

- a. At-Large Member- Senator Seagraves
Currently working on compiling data and making graphs of the kind of data of interest to faculty. Waiting on Institutional Research for more data.
- b. At-Large Member- Senator Green
No report.
- c. Parliamentarian Provencio
No report.
- d. Correspondent Archuleta
No report.
- e. Secretary Waters
Email Secretary Waters if you need to return a door plaque or need to receive one.
- f. Vice President Moran
No report
- g. President Barger-Johnson
Thank you and farewell message was given.

X. University-Wide Committee Reports

- a. **Alumni Association Board of Directors** – Senator Fister Nothing to report.
- b. **Appellate Committee on Discipline** – Senator Shukla (Senator Cassel) Nothing to report.
- c. **Athletic Advisory Council** – VACANT Nothing to report.
- d. **Committee on Student Conduct** – Senator Kuschel Nothing to report.
- e. **CUIT** – VACANT Nothing to report.
- f. **eLearning Advisory Team** – Senator Loucks Nothing to report.
- g. **Faculty Handbook Editorial Board** – Senator Green (Senator Barger) Nothing to report.
- h. **Faculty Merit Credit** – Senator J. Davis Nothing to report.
- i. **Graduate Affairs Council** – Senator Seagraves Nothing to report.

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- j. **Inclusive Community Response Team Advisory Council** – Senator Barger Nothing to report.
 - k. **Research Advisory Council** – Secretary Waters
 - l. **SPIE Advisory Group** – Senator Maier Nothing to report.
 - m. **Technology Faculty Advisory Board** – Senator K. Davis Nothing to report.
 - n. **Transportation & Parking** – Senator Shukla Nothing to report.
 - o. **21CPI Advisory Board** – Senator Green Nothing to report.
 - p. **UG Research Advisory Council** – Senator Canada-Phillips Nothing to report.
 - q. **University Council on Diversity** – Senator Bentley Nothing to report.
 - r. **UCO Faculty Grievance Board** – Senator Evans (Senator Fister) Nothing to report.
 - s. **Advising Task Force** - Senator Seagraves. The decision was made to adopt the advise system.
- XI. Senate Standing Committee Reports**
- a. **Faculty Handbook/Academic Affairs** – Senator Green (Senator Arnold) Nothing to report.
 - b. **Faculty Welfare Committee** - Senator Eitrheim (Senator Jobe) Nothing to report.
 - c. **Personnel Policies/Adjunct Affairs** – Correspondent Archuleta (Vice President Moran) Nothing to report.
 - d. **Research, Information Resources and Technology Committee** - Senator K. Davis (Secretary Waters) Nothing to report.
 - e. **Student Relations, Alumni and Community Service Committee** – Senator Cassel (Senator Maier) Nothing to report.
- XII. New Business**
- a. Assignments for Faculty Senate Personnel Policies Committee
FSR 2021-2022-06 Responsive Time Off. This was not ready to be brought to the whole senate yet and will be an issue for the 53rd Senate to continue.
- XIII. Old Business**
- a. Assignment for the Faculty Executive Committee
FSR 2021-2022-05 Defending Academic Freedom to Teach About Race and Gender Justice and Critical Race Theory
There was a motion to vote on the resolution by Senator J. Davis and seconded by Senator Anderson. The majority voted yes, with a single objection being noted.
 - b. Assignment for the Faculty Handbook/Academic Affairs Committee
There was a previous assignment to this committee about developing procedures in the handbook for an evaluation procedures for the President of the university and other upper administration. This discussion is ongoing and will continue into next academic year with this committee.
- XIV. Announcements for the Good of the Order**
- Thank you to all senators who have served this year and good luck to those serving next year. Special thank to President Barger-Johnson and Correspondent Archuleta for all of their hard work in the past.

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XV. Adjournment 3:28 pm

Motion to adjourn by Senator Maier and Senator Shukla seconds. Adjourned at 3:28 pm.

Respectively Submitted by **Secretary Amanda Waters**, on 31 August 2022