



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

Tuesday, October 11, 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 President Neuhold-Ravikumar, President of the University of Central Oklahoma
- V. Open Session with Provost Charlotte K. Simmons, Vice-President of Academic Affairs
- VI. Special Presentation by President Adri Edwards-Johnson, President of Staff Senate
- VII. DEI Spotlight: Title IX Office, Dr. Erin Logan, Coordinator
- VIII. Special Presentation by Mr. Nathan Unruh, Little Event
- IX. Approval of Minutes: September 8th, 2022
- X. 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
- XI. 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

XII. 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. D2L User Group - Senator Paynter
- n. Advising Success Project - Senator Seagraves
- o. UCONNECT Experience Project - Senator Fister
- p. Data Governance Project - Senator Gamagedara
- q. Committee on Student Accountability and Conflict Resolution - Senator Nath
- r. Athletic Advisory Council - Senator Loucks
- s. Communications Taskforce - Representative Webb
- t. Public Affairs Constituency Group - Senator Jackson
- u. Faculty Grievance Board - Senators Chen, Fister, Pac, Shukla and Representative Pennington

XIII. Old Business

- a. Resolution - Reaffirmation of Opposition to Weapons on Campus

XIV. New Business

- a. FSR - Bylaws Revision - Amendments to Faculty Senate Bylaws Regarding Gendered Language

- b. FSR - Bylaws Revision - Amendments to Faculty Senate Bylaws Regarding Performance of Senate Duties and Recall Procedures
- c. FSR - Bylaws Revision - Amendments to Faculty Senate Bylaws Regarding Special Elections
- d. FSR - Bylaws Revision - Amendments to Faculty Senate Bylaws Regarding Senate Terms
- e. FSR - Bylaws Revision - Amendments to Faculty Senate Bylaws Regarding the Form of Bills
- f. FSP - FH 1.2 Revision

XV. Announcements for the Good of the Order

XVI. Adjournment