



FACULTY SENATE RESOLUTION
FSR-2022/2023-010

I. Resolution Name: CONFIRMATION OF FACULTY GRIEVANCE BOARD MEMBER

II. Stated Resolution: *Be it resolved* that the following Senator is confirmed to serve on the Faculty Grievance Board.

- Teresa Pac (CFAD) - Exp. Summer '23 - replacing Peggy Moran

III. Justification: Section G.2.A of the Faculty Handbook states, "The board shall consist of seven tenured members: three appointed by the president of the university and four appointed by the president of the faculty senate. Each individual faculty senate appointee must be confirmed by a majority vote of the senate. No more than two representatives shall come from the same college and no more than one representative shall come from any one department/ school."

Additionally, Section G.2.B states, "The terms of the board members shall be for three years with consecutive terms prohibited. Terms shall start at the beginning of the fall semester and finish three years later at the beginning of another fall semester."

According to Academic Affairs records the following former senators are serving out the remainder of their three-year terms - their terms will end in August of 2023:

- Chair - Jamie Burns (CLA)
- Linda Sealey (CEPS)
- Eric Eitrheim (CMS)

Peggy Moran was also appointed at the same time and her term was set to expire August 2023 as well; however, she stepped down from the position during the summer of 2022. This appointment is to fill the CFAD vacancy through August 2023.

IV. Divisions/Colleges/Office(s) that may be affected:

University of Central Oklahoma Division of Academic Affairs & All Faculty

V. Directed to:

University of Central Oklahoma Division of Academic Affairs c/o Associate Vice President for Academic Affairs, Dr. Donna Cobb

This resolution was submitted for consideration to the UCO Faculty Senate on 10 November 2022 by Faculty Senate Executive Committee.

Recommended for approval by the Faculty Senate Executive Committee.

SO APPROVED BY THE UCO FACULTY SENATE ON 10 NOVEMBER 2022.

A handwritten signature in black ink, appearing to read 'Alyssa L. Provencio', written over a horizontal line.

Alyssa L. Provencio, Ph.D.
UCO Faculty Senate President