AGENDA

II Regular Meeting
2:00 PM – 4:00 PM, March 1, 2016
Nigh University Center, Will Rogers Room 421

Call to Order

I. Roll Call

II. Recognition of Visitors

III. Approval of the Minutes [2 February 2016]

IV. Special Order of the Day

- Guest Speaker Charles Johnson, Vice President University Relations
- Guest Speaker Dr. Mickey Hepner, Dean College of Business
- Guest Speaker Dr. Sharra Hynes, Senior Director, Experiential Learning

V. Senate Executive Committee Reports

1. President Terrell
2. Vice-President Renteria
3. Secretary/Treasurer Powers
4. Reporter/Historian Supon
5. Parliamentarian Baird

VI. University-Wide Committee/Representation Reports

1. University Planning Council
2. Communicator’s Council
3. Professional Development Advisory Committee
4. Healthy Campus Leadership Team
5. Committee for University IT Project Prioritization
6. National Alumni Board of UCO
7. Committee on Diversity
8. Transformative Learning for Employees Task Force

Senator Terrell
Andrea McCoy
Senator Castleberry
Senator Curtis
Senator Cole
Senator Dumas
Senator Arnold
Senators Moore and Castleberry
VII. Senate Standing Committee Reports and Membership
1. Constitution, Parliamentary Procedure, and Elections Committee
   Chair: Senator Baird
   Vice Chair: Senator Rogalsky
   Members: Senator Brown, Senator Davis

2. Communications Committee
   Chair: Senator Supon
   Members: Senator Stone, Senator Wullstein, Andrea McCoy

3. Personnel Policies and Compensation Committee
   Chair: Senator Gillmore
   Vice Chair: Senator Weathers
   Members: Senator Butler, Senator Moore, Senator Romano, Senator Shortt, Senator Young

4. Staff Development and Wellness Committee
   Chair: Senator Curtis
   Vice Chair: Senator Castleberry
   Members: Senator Arnold, Senator Baker, Senator Killian, Senator Waddle

5. Information Resources and Technology Committee
   Chair: Senator Wheelbarger
   Vice Chair: Senator Cole
   Members: Senator Vorpahl

6. Alumni and Community Service Committee
   Chair: Senator LaFave
   Vice Chair:
   Members: Senator Bhargava, Senator Dumas, Senator Hogan

IX. Unfinished Business
1. Resolution: SSR 2015/2016-005 Diversity Committee Website

X. New Business
1. Appointment: Kuang-Chung Hsu to replace John Wood
2. Rescind Resolution: SSR 2015/2016-008 Campus Childcare for Students First, Faculty and Staff Second

XI. Announcements for the Good of the Order
XII. Adjournment