AGENDA
II Regular Meeting
2:00 PM – 4:00 PM, July 5, 2016
Nigh University Center, Mary Fallin Room 304

Call to Order

I. Roll Call-33 Active Senators

II. Recognition of Visitors

III. Approval of the Minutes [7 June 2016]

IV. Special Order of the Day
   Guest Speaker: Patti Neuhold, Vice-President - Finance

V. Senate Executive Committee Reports
   1. President Baird
   2. Vice-President Renteria
   3. Secretary/Treasurer Duke
   4. Reporter/Historian Tozer
   5. Parliamentarian Powers

VI. University-Wide Committee/Representation Reports
   1. University Planning Council
      Senator Baird
   2. Communicator’s Council
   3. Professional Development Advisory Committee
   4. Healthy Campus Leadership Team
      Senator Curtis
   5. Committee for University IT Project Prioritization
   6. National Alumni Board of UCO
      Senator Dumas
   7. Committee on Diversity
   8. Transformative Learning for Employees Task Force
      Senator Moore
   9. Web Accessibility Higher Ed Project Team
      Senator Waddle
VII. Senate Standing Committee Reports and Membership
1. Constitution, Parliamentary Procedure, and Elections Committee
   Chair: Senator Powers
   Vice Chair:
   Members:

2. Communications Committee
   Chair: Senator Tozer
   Vice Chair:
   Members:

3. Personnel Policies and Compensation Committee
   Chair:
   Vice Chair:
   Members:

4. Staff Development and Wellness Committee
   Chair:
   Vice Chair:
   Members:

5. Information Resources and Technology Committee
   Chair:
   Vice Chair:
   Members:

6. Alumni and Community Service Committee
   Chair:
   Vice Chair:
   Members:

IX. Unfinished Business

X. New Business
1. Appointments: Sarah Castleberry in Administration, Heather Peck in Student Affairs, and Lora Motley in Information Technology.

XI. Announcements for the Good of the Order

XII. Adjournment