AGENDA

III Regular Meeting
2:00 PM – 4:00 PM, August 2, 2016
Education Building, Room 111

Call to Order

I. Roll Call-35 Active Senators

II. Recognition of Visitors

III. Approval of the Minutes [5 July 2016]

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

V. University-Wide Committee/Representation Reports
   1. University Planning Council
      Senator Baird
   2. Communicator’s Council
      Committee Appointment
   3. Professional Development Advisory Committee
      Senator Castleberry
   4. Transformative Learning for Employees Task Force
      Senator Castleberry
   5. Healthy Campus Leadership Team
      Senator Curtis
   6. Committee for University IT Project Prioritization
      Senator Dumas
   7. National Alumni Board of UCO
      Committee Appointment
   8. Committee on Diversity
      Senator Renteria
   9. Oklahoma Higher Education Employee Insurance Group
      Senator DeBoard

VI. Senate Standing Committee Reports and Membership
1. Constitution, Parliamentary Procedure, and Elections Committee  
   Chair: Senator Powers  
   Vice Chair:  
   Members: Senators DeBoard, Moore, and Rogalsky

2. Communications Committee  
   Chair: Senator Tozer  
   Vice Chair:  
   Members: Senators Hsu, Jackson-Hardwick, and Wullstein

3. Personnel Policies and Compensation Committee  
   Chair:  
   Vice Chair:  
   Members: Senators Evans, Goad, LaFave, Mankin, Motley, Peck, Shortt, and Vaughn

4. Staff Development and Wellness Committee  
   Chair:  
   Vice Chair:  
   Members: Senators Castleberry, Curtis, King, Waddle, Weathers, and Young

5. Information Resources and Technology Committee  
   Chair:  
   Vice Chair:  
   Members: Senators Button, Hagy, and Vorpahl

6. Alumni and Community Service Committee  
   Chair:  
   Vice Chair:  
   Members: Senators Butler, Dumas, Hogan, Hull, Killian, and Morris

VII. Unfinished Business

VIII. New Business  
   1. Bill: Tuition Waiver Policy Edits

IX. Announcements for the Good of the Order

X. Adjournment