AGENDA

III Regular Meeting
2:00 PM – 4:00 PM, September 6, 2016
Forensic Science Institute Room 106

Call to Order

I. Roll Call-35 Active Senators

II. Recognition of Visitors

III. Approval of the Minutes [2 August 2016]

IV. Special Order of the Day

Guest Speaker: Dr. John Barthell, Provost/Vice President Academic Affairs

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 Sensor Baird
   2. Communicator’s Council Committee Appointment
   3. Healthy Campus Leadership Team Senator Curtis
   4. Committee for University IT Project Prioritization Senator Dumas
   5. National Alumni Board of UCO Senator Morris
   6. Committee on Diversity Senator Renteria
   7. Oklahoma Higher Education Employee Insurance Group Senator DeBoard

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

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

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

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

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

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

VIII. Unfinished Business

IX. New Business  
   1. Appointment: Al Jones in Athletics

X. Announcements for the Good of the Order

XI. Adjournment