AGENDA

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

Call to Order

I. Roll Call-35 Active Senators

II. Recognition of Visitors

III. Approval of the Minutes [6 September 2016]

IV. Special Order of the Day
   -Guest Speaker: Dr. Don Betz, UCO President
   -Presentation of Certificates to Senators who completed their term.

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 Andrea McCoy
   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, 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. Resolution: Short Term Vacancy Replacement

X. Announcements for the Good of the Order

XI. Adjournment