AGENDA

III Regular Meeting
2:00 PM – 4:00 PM, December 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 [1 November 2016]

IV. Special Order of the Day
    -Guest Speaker: Dr. Myron Pope, Vice President of Student 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
   2. Communicator’s Council
   3. Healthy Campus Leadership Team
   4. Committee for University IT Project Prioritization
   5. National Alumni Board of UCO
   6. Committee on Diversity
   7. Oklahoma Legislative Update

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, Jones, 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: Diversity Reaffirmation Statement  
   2. Bill: Paid Family Leave Proposal

X. Announcements for the Good of the Order

   1. Kathryn Wullstein  
   2. Sarah Castleberry

XI. Adjournment