AGENDA
III Regular Meeting
2:00 PM – 4:00 PM, January 10, 2016
Forensic Science Institute Room 106

Call to Order

I. Roll Call-33 Active Senators

II. Recognition of Visitors

III. Approval of the Minutes [6 December 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 Senator Jackson-Hardwick
    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 Legislative Update Senator Butler
    8. LUO Re-Tooling committee Senator Castleberry

VI. 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 Goad, LaFave, Mankin, Peck, and Shortt.

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

VII. Unfinished Business

1. Resolution: Diversity Reaffirmation Statement

VIII. New Business
2. Bill: Parking Permit Budget Cuts

IX. Announcements for the Good of the Order

X. Adjournment