AGENDA

III Regular Meeting
2:00 PM – 4:00 PM, March 7, 2017
Forensic Science Institute Room 106

Call to Order

I. Roll Call - 31 Active Senators

II. Recognition of Visitors

III. Approval of the Minutes [7 February 2017]

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, 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, and Morris

VII. Unfinished Business

1. Proposal SSP 2016/2017-001 FMLA and Accrued Leave  
2. Proposal SSP 2016/2017-002 Leave Share Amendment

VIII. New Business

1. Proposal: Request for Short Term Disability  
2. Motion: Request for Joint Resolution

IX. Announcements for the Good of the Order

X. Adjournment