Call to Order
President Baird called the meeting to order at 2:03 p.m.

Roll Call


Recognition of Visitors
Kristi Archuleta-Faculty Senate President
Jerry Legere-Emeritus Faculty/Staff Association

Approval of the Minutes
The minutes were approved as distributed without correction.

Senate Executive Committee Reports

President Baird

President Baird reported on the status of Committee Selection. There have been 28 Responses from Qualtrics Survey; visit President Baird if you didn’t receive the survey
The Executive Committee has received the following resignations: Stevie Johnson & Tiffany Hull.

Vice-President Renteria:

The executive committee conducted the second part of the orientation for new senators on June 29; VP Renteria will be sending an email to those in attendance to request feedback. The feedback will be used to improve the orientation for next year.
Secretary/Treasurer Duke:

Senators who had no absences for the past year were recognized: Senator Baird, Senator Castleberry, Senator Duke, Senator Hagy, and Senator LaFave.

Reporter/Historian Tozer:

Reporter/Historian Tozer has updated the website to show the 2017-2018 senators, and reminded senators to provide her with a photo to add if desired. She also reminded senators that, per the email she recently sent, everyone should have access to the Senate’s shared drive now thanks to help from Senator Provine. Anyone with trouble accessing this drive should let her know.

Parliamentarian Powers:

Nothing to report.

University-Wide Committee/Representation Reports

1. University Planning Council

   1. VP Kinders – Legislative Update
      - Guns on Campus bills were defeated except Weapons now allowed on public transportation
      - Funding this year is contentious – all additional funding sources voted on this year are undergoing appellate review or will soon undergo appellate review. OK Supreme Court should give us a resolution on these new measures in September-ish. No smart bet to predict where S.Ct. will fall.
      - Many allies in legislature this year: many of whom are UCO alums. But those districts without a local college or university form a strong anti-higher ed voting bloc. This will likely only get worse as time goes on.

   2. VP Neuhold – Budget
      - Many requests for funds. Few approved (all temporary) – Temporary advisors and full-time faculty; more adjunct faculty; increase in tuition waiver budget; Santa Fe Plaza renovation and KUCO move to downtown
      - June rescission and Summer credit hour shortfall cost $900,000; Hiring freeze made up for $800,000
      - This year we had 382,000 in credit hour production; budgeting for this year based on 378,000
      - Solutions: Improve Credit Hour Production; Make permanent budget changes to avoid temporary fixes

2. Communicator’s Council

   Senator Jackson-Hardwick

   Next meeting in August.

3. Healthy Campus Leadership Team

   Senator Curtis

   Committee did not meet.
4. **Committee for University IT Project Prioritization**  
   Committee did not meet.

5. **National Alumni Board of UCO**  
   Senator Morris
   Committee did not meet.

6. **Committee on Diversity**  
   Senator Renteria
   The committee met on June 14 to review the end-of-year report that has been presented to the President’s Cabinet. The committee also discussed the upcoming plans to revise and update the university’s Affirmative Action Plan. The committee reviewed comments on the Land Run Mural gathered at the UCO Unified conference in May and will draft a resolution supporting Faculty Senate’s call for the removal of the mural. The committee provided feedback on the creation of gender-inclusive family restrooms. An inventory of restroom facilities will be conducted. The committee is working to continue the “Campus Conversations” series with the faculty and staff associations and student groups this upcoming year. The committee received a report from Staff Senate on proposals and resolutions that were passed that related to diversity and inclusion efforts. Finally, the committee discussed the importance of presenting images on campus that reflect the diversity of our campus community.

7. **Oklahoma Legislative Update**  
   Senator Butler
   There was a 6.1% cut to Higher Education. There is an expectation that there will be legal battles in regards to the fees for direct services provided. Appeals have already been filed. This will continued to be monitored.

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**Senate Standing Committee Reports and Membership**

President Baird stated all senators should have received an email requesting their Standing Committee Preferences.

1. **Constitution, Parliamentary Procedure, and Elections Committee**
   Chair: Senator Powers  
   Vice Chair:  
   Members:

   Officer Elections will be held during new business. The candidates for the offices are as follow:
   
   President-Senator Renteria and Senator Tozer  
   Vice President-Senator Butler and Senator Button  
   Secretary/Treasurer-Senator Castleberry and Senator DeBoard

   Nominations were accepted from the floor. Senator Renteria nominated Senator Powers for Vice President. Senator Powers declined. No other nominations were received.
2. Communications Committee  
   Chair:  
   Members:  

3. Personnel Policies and Compensation Committee  
   Chair:  
   Vice Chair:  
   Members:  

4. Staff Development and Wellness Committee  
   Chair:  
   Vice Chair:  
   Members:  

5. Information Resources and Technology Committee  
   Chair:  
   Vice Chair:  
   Members:  

6. Alumni and Community Service Committee  
   Chair:  
   Vice Chair:  
   Members:  

Unfinished Business  
None  

New Business  
1. Officer elections. Each candidate for office was given 5 minutes to provide a brief introduction and overview of qualifications. During the time, Parliamentarian Powers distributed ballots. After the candidates finished speaking, President Baird announced that ballots would be turned in as Senators left the meeting to Parliamentarian Powers. 

Announcements for the Good of the Order  
Parking permits are now available for order online. The permits will be mailed this year, so make sure that you have the correct address on UCOnnect before you order. Presidential partners permits will be delivered by the UCO Foundation, but individuals still need to order the faculty/staff permit online. 

Adjournment  
President Baird adjourned the meeting at 2:45 pm. 

Respectfully Submitted,  
Parliamentarian-James Powers