AGENDA

IV Regular Meeting
2:00 PM – 4:00 PM, Tuesday October 3, 2017
Forensic Science Institute Lecture Hall, Rm 106

Call to Order

I. Roll Call - 32 Active Senators

II. Recognition of Visitors

III. Approval of the Minutes [5 September 2017]

IV. Special Order of the Day

Guest Speakers:

Dr. John Barthell, Provost and Vice-President for Academic Affairs
Stockton Duvall, UCOSA President
DACA Speaker

V. Senate Executive Committee Reports

1. President Renteria
2. Vice-President Butler
3. Secretary/Treasurer DeBoard
4. Reporter/Historian Tozer
5. Parliamentarian Powers

VI. University-Wide Committee/Representation Reports

1. University Planning Council
   President Renteria
2. Communicator’s Council
   Senator Butler
3. Healthy Campus Leadership Team
   Senator Wellington
4. Committee for University IT Project Prioritization
   Senator Mankin
5. National Alumni Board of UCO
   Senator Ramsdell
6. Committee on Diversity
7. Oklahoma Legislative Update
   Senator Butler
VII. Senate Standing Committee Reports and Membership

1. Constitution, Parliamentary Procedure, and Elections Committee
   Chair: Senator Powers
   Vice Chair: Senator Duke
   Members: Senators Daro, Duke, Powers

2. Communications Committee
   Chair: Senator Tozer
   Vice Chair: Senator Weathers
   Members: Senators Curtis, Provine, Tozer, Weathers

3. Personnel Policies and Compensation Committee
   Chair: Senator Shortt
   Vice Chair: Senator LaFave
   Members: Senators Bieri, Caldwell, Crouch, Hocking, LaFave, Martucci, Shortt, Vaughn

4. Staff Development and Wellness Committee
   Chair: Senator Castleberry
   Vice Chair: Senator Wellington
   Members: Senators Campbell, Castleberry, Hagy, Jones, Wellington

5. Information Resources and Technology Committee
   Chair: Senator Button
   Vice Chair: Senator Moore
   Members: Senators Button, Mankin, Moore, Gamagedara

6. Alumni and Community Involvement Committee
   Chair: Senator Haggerty
   Vice Chair: Senator Jackson-Hardwick
   Members: Senators Haggerty, Jackson-Hardwick, Liskey, Peck, Ramsdell

VIII. Unfinished Business

IX. New Business

Appointments of Senators for vacant Academic Affairs and Student Affairs seats
Resolution: SSR 2017/2018-001 Resolution in Support of DACA students
X. Announcements for the Good of the Order

XI. Adjournment