AGENDA

III Regular Meeting
2:00 PM – 4:00 PM, Tuesday September 4, 2018
Forensic Science Lecture Hall, Room 106

Call to Order

I. Roll Call – 34 Active Senators

II. Recognition of Visitors

III. Approval of the Minutes [August 7, 2018]

IV. Special Order of the Day
   Staff Senate Photo
   Recognition of Senators who completed their Senate term in 2018
   Guest Speaker: Dr. Don Betz, UCO President

V. Senate Executive Committee Reports
   1. President DeBoard
   2. Vice-President Liskey
   3. Secretary/Treasurer Campbell
   4. Webmaster/Historian Haggerty
   5. Parliamentarian Baird

VI. University-Wide Committee/Representation Reports
   1. University Planning Council- President DeBoard
   2. Committee for University IT Project Prioritization
   3. Committee on Diversity
   4. Oklahoma Legislative Update
VII. Senate Standing Committee Reports and Membership
   1. Constitution, Parliamentary Procedure, and Elections Committee
      Chair: Senator Baird
      Vice Chair: None
      Members: Senators Baird, Clavin, Daro and Wimmer

   2. Communications Committee
      Chair: Senator Haggerty
      Vice Chair: Senator Duke
      Members: Senators Duke, Haggerty, Ramsdell and Smith

   3. Personnel Policies and Compensation Committee
      Chair: Senator LaFave
      Vice Chair: Senator Bieri
      Members: Senators Bieri, Caldwell, Dobbs, Haque, LaFave, Martucci and Platt

   4. Staff Development and Wellness Committee
      Chair: Senator Button
      Vice Chair: None
      Members: Senators Button, Carter, Morgan, Vaughn and Wellington

   5. Information Resources and Technology Committee
      Chair: Senator Moore
      Vice Chair: None
      Members: Senators Gamagedara, Moore, and Shortt

   6. Alumni and Community Involvement Committee
      Chair: Senator Jackson Hardwick
      Vice Chair: Senator Provine
      Members: Senators Huff, Hunter, Jackson Hardwick, Provine and Stephens

VIII. Unfinished Business
      Confirmation of appointments for the vacant Academic Affairs seats

IX. New Business
    None

X. Announcements for the Good of the Order

XI. Adjournment