AGENDA

V Regular Meeting
2:00 PM – 4:00 PM, Tuesday, November 6, 2018
Forensic Science Lecture Hall, Room 106

Call to Order

I. Roll Call – 35 Active Senators

II. Recognition of Visitors

III. Approval of the Minutes [October 2, 2018]

IV. Special Order of the Day
   Dr. John Barthell - Provost, University of Central Oklahoma

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
      Senator Button
   3. Committee on Diversity
      Senator Renteria Mendoza
   4. Oklahoma Legislative Update
      Senator Botello

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
3. Personnel Policies and Compensation Committee
   Chair: Senator Bieri
   Vice Chair: LaFave
   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, 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
   SSP 2018-2019-001: Campus Expression Policy Revision

IX. New Business
   SSA 2018/2019-001: University Committees

X. Announcements for the Good of the Order

XI. Adjournment