AGENDA

V Regular Meeting
2:00 PM – 4:00 PM, Tuesday, December 4, 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 [November 6, 2018]

IV. Special Order of the Day
   Sonya Watkins - Chief Information Officer, 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  
   Vice Chair: Senator Duke  
   Members: Senators Duke, Haggerty, Ramsdell and Smith

3. Personnel Policies and Compensation Committee  
   Chair: Senator Bieri  
   Vice Chair: Senator 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  
   SSA 2018/2019-001: University Committees

IX. New Business  
   SSR 2018/2019-001: Diversity Round Table Goals Support  
   SSR 2018/2019-002: No Weapons on Campus

X. Announcements for the Good of the Order

XI. Adjournment