Call to Order

I. Roll Call – 33 Active Senators

II. Recognition of Visitors

III. Approval of the Minutes [January 8, 2019 and February 5, 2019]

IV. Special Order of the Day

Diane Feinberg – Assistant Vice-President for Human Resources

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, 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

IX. New Business

SSR 2018/2019-003: A Resolution Honoring President Betz

X. Announcements for the Good of the Order

XI. Adjournment