AGENDA

V Regular Meeting
2:00 PM – 4:00 PM, Tuesday, June 4, 2019
Donald Betz STEM Research and Learning Center, Room 101

Call to Order

I. Roll Call – 34 Active Senators

II. Recognition of Visitors

III. Approval of the Minutes [May 7, 2019]

IV. Special Order of the Day
   Don Betz, Ph.D. – President, 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 Clavin, Daro and Wimmer

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

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

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

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

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

VIII. Unfinished Business

   1. SSA 2018/2019- 003: Standing Committee Reorganization
   2. SSA 2018/2019- 004: Standing Committee Chairs

IX. New Business

X. Announcements for the Good of the Order

XI. Adjournment