



AGENDA

II Regular Meeting
2:00 PM – 4:00 PM, February 2, 2016
Nigh University Center, Will Rogers Room 421

Call to Order

I. Roll Call

II. Recognition of Visitors

III. Approval of the Minutes [5 January 2016]

IV. Special Order of the Day

-Guest Speaker Norman Nieves, Director Emergency Management

V. Senate Executive Committee Reports

1. President Terrell
2. Vice-President Renteria
3. Secretary/Treasurer Powers
4. Reporter/Historian Supon
5. Parliamentarian Baird

VI. University-Wide Committee/Representation Reports

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|---|--------------------------------|
| 1. University Planning Council | Senator Terrell |
| 2. Communicator's Council | Andrea McCoy |
| 3. Professional Development Advisory Committee | Senator Castleberry |
| 4. Healthy Campus Leadership Team | Senator Curtis |
| 5. Committee for University IT Project Prioritization | Senator Cole |
| 6. National Alumni Board of UCO | Senator Dumas |
| 7. Committee on Diversity | Senator Arnold |
| 8. Health and Wellness RFP Committee | Senator Romano |
| 9. Transformative Learning for Employees Task Force | Senators Moore and Castleberry |

VII. Senate Standing Committee Reports and Membership

1. Constitution, Parliamentary Procedure, and Elections Committee
Chair: Senator Baird
Vice Chair: Senator Rogalsky
Members: Senator Brown, Senator Davis
2. Communications Committee
Chair: Senator Supon
Members: Senator Stone, Senator Wullstein, Andrea McCoy
3. Personnel Policies and Compensation Committee
Chair: Senator Gillmore
Vice Chair: Senator Weathers
Members: Senator Butler, Senator Moore, Senator Romano, Senator Shortt, Senator Young

Proposal: SSP 2015/2016-002: OTRS Deduction Schedule Modification

Proposal: SSP 2015/2016-003: Defined Contribution Plan

4. Staff Development and Wellness Committee
Chair: Senator Curtis
Vice Chair: Senator Castleberry
Members: Senator Arnold, Senator Baker, Senator Killian, Senator Waddle
5. Information Resources and Technology Committee
Chair: Senator Wheelbarger
Vice Chair: Senator Cole
Members: Senator Vorpahl
6. Alumni and Community Service Committee
Chair: Senator LaFave
Vice Chair:
Members: Senator Bhargava, Senator Dumas, Senator Hogan

VIII. Senate Special Committee Reports and Membership

1. Ad Hoc Committee: Transportation and Security Fee
Chair: Senator Rogalsky
Members: Senator Bhargava, Senator Castleberry, Senator Cole, Senator LaFave

Final Report

IX. Unfinished Business

X. New Business

1. Resolution SSR 2015/2016-005 Diversity Committee Website
2. Resolution SSR 2015/2016-007 Transformative Learning

3. Resolution: Campus Childcare for Students first, faculty and staff second

XI. Announcements for the Good of the Order

XII. Adjournment