



AGENDA

II Regular Meeting

2:00 PM – 4:00 PM, March 1, 2016

Nigh University Center, Will Rogers Room 421

Call to Order

I. Roll Call

II. Recognition of Visitors

III. Approval of the Minutes [2 February 2016]

IV. Special Order of the Day

- Guest Speaker Charles Johnson, Vice President University Relations
- Guest Speaker Dr. Mickey Hepner, Dean College of Business
- Guest Speaker Dr. Sharra Hynes, Senior Director, Experiential Learning

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

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. 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

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

IX. Unfinished Business

1. Resolution: SSR 2015/2016-005 Diversity Committee Website

X. New Business

1. Appointment: Kuang-Chung Hsu to replace John Wood
2. Rescind Resolution: SSR 2015/2016-008 Campus Childcare for Students First, Faculty and Staff Second
3. Proposal: SSP 2015/2016-002 OTRS Deduction Schedule Modification
4. Proposal: SSP 2015/2016-003 Defined Contribution Plan Alternative
5. Resolution: SSR 2015/2016-006 Transformative Learning: Bring It-Grow It-Show It
6. Resolution: SSR 2015/2016-007 Security Resolution-Support of Transportation and Safety Department

XI. Announcements for the Good of the Order

XII. Adjournment