



AGENDA

II Regular Meeting

2:00 PM – 4:00 PM, May 3, 2016

Nigh University Center, Will Rogers Room 421

Call to Order

I. Roll Call

II. Recognition of Visitors

III. Approval of the Minutes [5 April 2016]

IV. Special Order of the Day

-Guest Speaker David Stapleton, Director Architectural & Engineering Services

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 | Senator Supon |
| 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 |
| 9. Web Accessibility Higher Ed Project Team | Senator Waddle |

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 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 2015/2016-007 Security Resolution-Support of Transportation and Safety Department
2. Proposal: SSP 2015/2016-003 Defined Contribution Plan Alternative

X. New Business

XI. Announcements for the Good of the Order

XII. Adjournment