



AGENDA

II Regular Meeting

2:00 PM – 4:00 PM, July 7, 2015

Nigh University Center, Mary Fallin Room

Call to Order

I. Roll Call

II. Recognition of Visitors

III. Approval of the Minutes [2 June 2015]

IV. Special Order of the Day- Guest Speaker Patti Neuhold

V. Senate Executive Committee Reports

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

VI. University-Wide Committee/Representation Reports

1. University Planning Council Senator Terrell
2. Branding Initiative Senator Rogalsky
3. Communicator's Council Communications Committee
4. Professional Development Advisory Committee Staff Dev and Wellness Comm
5. Healthy Campus Leadership Team Senator Rogalsky
6. Committee for University IT Project Prioritization (CUIT) Senator Cole
7. National Alumni Board of UCO Senator Vorpahl
8. Executive Director Library Search Committee Senator LaFave
9. Oklahoma Higher Education Employees Insurance Group (OKHEEI) Senator Baird

VII. Senate Standing Committee Reports and Membership

1. Constitution, Parliamentary Procedure, and Elections Committee
Chair: Senator Baird
Members:

2. Communications Committee
Chair: Senator Stone
Members:

3. Personnel Policies and Compensation Committee
Chair:
Vice Chair:
Members:

4. Staff Development and Wellness Committee
Chair:
Vice Chair:
Members:

5. Information Resources and Technology Committee
Chair:
Vice Chair:
Members:

6. Alumni and Community Service Committee
Chair:
Vice Chair:
Members:

VIII. Senate Special Committee Reports and Membership

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

IX. Unfinished Business

X. New Business

- Proposal: Modification to HR Policies

XI. Announcements for the Good of the Order

XII. Adjournment