



AGENDA

II Regular Meeting
2:00 PM – 4:00 PM, August 4, 2015
Nigh University Center, Cherokee Room 213

Call to Order

I. Roll Call

II. Recognition of Visitors

III. Approval of the Minutes [7 July 2015]

IV. Special Order of the Day

- Guest Speaker President Don Betz
- Presentation of Certificates to Senators who completed their term.

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 Alumni and Community Service Comm
8. 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: Senator Brown, Senator Davis, Senator Rogalsky
2. Communications Committee
Chair: Senator Stone
Members: Senator Supon, Senator Wullstein
3. Personnel Policies and Compensation Committee
Chair:
Vice Chair:
Members: Senator Butler, Senator Gillmore, Senator Moore, Senator Romano, Senator Shortt, Senator Weathers, Senator Wood, Senator Young
4. Staff Development and Wellness Committee
Chair:
Vice Chair:
Members: Senator Arnold, Senator Baker, Senator Castleberry, Senator Curtis, Senator Killian, Senator Waddle
5. Information Resources and Technology Committee
Chair:
Vice Chair:
Members: Senator Cole, Senator Marrs, Senator Vorpahl, Senator Wheelbarger
6. Alumni and Community Service Committee
Chair:
Vice Chair:
Members: Senator Bhargava, Senator Dumas, Senator Hogan, Senator LaFave, Senator Tadlock

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

1. Communication with Constituents Discussion

XI. Announcements for the Good of the Order

XII. Adjournment