

XXXV SENATE AGENDA

2 PM - 4 PM

April 21, 2005

Education 106

Call To Order:

President Jere Roberson (2:00)

I. Roll Calls:

2004/2005 Secretary/Treasurer Stephen Law presiding

A. 2004/2005 Senate

B. 2005/2006 Senate

II. Organization of 2005/2006 Senate:

[For the purpose and duration of this organization, will members of the 2005/2006 Senate please locate themselves in the first three rows only?]

A. Election of Executive Committee:

2004/2005 Parliamentarian Luis Montes Presiding

1. President
2. Vice-President
3. Secretary/Treasurer
4. Election of Historian/Webmaster

B. Election of Senate Members of the 2005/2006 Academic Affairs Council To Represent The Senate at Council Meetings

2005/2006 Senate President Presiding

1. Senators from Each of the Five Colleges, in caucus, will elect one member of the Council

III. New Senators Are Encouraged to Remain for the Remainder of the Meeting

IV. Recognition of Visitors

2004/2005 Senate President Presiding

V. Approval of the Minutes for April 7, 2005

VI. Reports

A. Executive Reports:

1. [President Roberson](#)
(See Senate Website and Your E-Mail for full report)
2. Vice-President Beasley
3. Webmaster/Historian Hepner
4. Secretary/Treasurer Law
5. Parliamentarian Montes

B. University-Wide Representative Bodies—Senate Appointees

[Reports limited to 2 minutes Q&A limited to 1 minute each.]

- | | | |
|-----|---|-------------------|
| 1. | Academic Affairs Council | Carol Lucas |
| 2. | Alliance for Institutional Advancement: | Stephen Law |
| 3. | Alumni Association Board of Directors: | Ed Pugh |
| 4. | Benefits Committee: | Dan Haskin |
| 5. | Budget Task Force: | Roberson/Hepner |
| 6. | Continuous Improvement Team: | Kearns/Roberson |
| | a. Prospective Students: | Beasley |
| | b. Technology | Dickson |
| 7. | Faculty Merit Credit Committee: | Theresa Vaughan |
| 8. | Faculty Enhancement Center Advisory Board: | Lorraine Youll |
| 9. | Globalization Task Force: | Rosa Bird |
| 10. | Graduate Council | Jill Rooker |
| 11. | Information Technology Advisory: | |
| | a. Academic Affairs Group | Lori Beasley |
| | b. Faculty Advisory/Strategic Planning Group | Warren Dickson |
| 12. | Parking Task Force: | Ralph Parrish |
| 14. | Research Advisory Council: | Michael McClendon |

C. Committee Chair Reports:

[Reports limited to 2 minutes Q&A limited to 3 minutes each]

- | | | |
|-----|------------------|---------------------------------|
| 1. | Carol Lucas: | Academic Affairs |
| 2. | Theresa Vaughan: | Adjunct Affairs |
| 3. | Stacy McNeiland: | Alumni and Community Affairs |
| 4. | Barbara Parrish: | Budget Committee |
| 5. | Luis Montes: | CPP&E |
| 6. | Wei Chen: | Faculty Welfare and Development |
| 7. | Luis Montes: | Handbook Committee |
| 8. | Warren Dickson: | Information Resources |
| 9. | David Webb: | Personnel Policies |
| 10. | David Martin: | Research |
| 11. | Trey Cone: | Student Relations |

VII. Unfinished Business:

[Committee chairs are to comment on the bill in their committee's review.

If your committee recommends action by the Senate---approval or non-approval---then we will proceed with deliberation upon a second to the committee's motion, which is implied in the recommendation for action. **Please be prepared to state whether there is a minority report.]**

FSP 2004/2005-17 Bonus Pay for Years of Service for Adjunct Faculty
(Budget Committee, Barbara Parrish, Chair)

FSP 2004/2005-19 Tuition Waivers for Adjunct Faculty and Families
(Faculty Welfare and Development, Wei Chen, Chair)

FSR 2004/2005-20R Senate Endorsement of UCO Disaster Resistant University Planning Activity
(Personnel Policies, David Webb, Chair)

VII. New Business: Vice-President Beasley Presiding

VIII. Announcements for the Good of the Order

IX. Adjournment