

**RECORD OF DISPOSITION BY ADMINISTRATION OF FACULTY SENATE ACTIONS
(September 2016-August 2017)**


	Date of Senate meeting	Item*	Origin	Disposition by administration; Date
1	9-12-2016	Faculty appointments to the Research Council, Athletics Council, and Faculty Compensation Committee	Faculty Senate Committee on Committees	Appointed
2	10-10-2016	Faculty appointments to councils/committees	Faculty Senate Committee on Committees	Appointed; 10-25-2016
3	10-10-2016	Changes to the Faculty Handbook recommended by the SGA regarding the Final Exam Preparation Period Policy	Student Government Association	Approved; 10-25-2016
4	11-14-2016	Statement in Response to Recent Events at OU	Faculty Senate Executive Committee	Approved; 12-08-2016
5	2-13-2017	Faculty appointments to the Research Council and the Arts & Humanities Faculty Fellowship selection committee	Faculty Senate Committee on Committees	Appointed; 5-19-2017
6	3-06-2017	Creation of a special Faculty Senate committee: the Faculty Diversity, Equity, and Inclusion Committee	Faculty Senate Executive Committee	Approved; 5-19-2017
7	4-10-2017	Faculty appointments for end-of-the-year vacancies on university and campus councils/committees/boards and Faculty Senate standing committees	Faculty Senate Committee on Committees	Approved; 5-17-2017
8	5-01-2017 (FSEC Mtg.)	Changes to the charge of the Information Technology Council recommended by the ITC	Information Technology Council (ITC)	Acknowledged, 5-30-2017
9	5-08-2017	Faculty appointments to the Faculty Diversity, Equity, and Inclusion committee	Faculty Senate Executive Committee	Approved; 5-30-2017

*Full text of recommendation can be found in Faculty Senate Journal for date indicated at left

FACULTY SENATE
The University of Oklahoma
Norman Campus

REPORT OF ACTION TAKEN
2016-17 (#1)

TO: President David Boren

FROM: Wayne Riggs, Chair 
Norman Campus Faculty Senate

DATE: September 30, 2016

SUBJECT: Faculty appointments to the Research Council, Athletics Council, and Faculty Compensation Committee

At its September 12, 2016 meeting, it was announced that the Faculty Senate Executive Committee approved on behalf of the Norman Campus Faculty Senate the following nominations to fill a faculty vacancies on the Research Council, Athletics Council, and Faculty Compensation Committee.

Lee Fithian (Architecture) to replace Nick Harm for a 2016-17 term on the Research Council

Claude Miller (Communication) to replace Loretta Bass for a 2016-19 term on the Research Council

Siduri Haslerig (Educational Leadership & Policy Studies) to replace Stephen Norwood for a 2016-2020 term on Athletics Council

Michael Bemben (Health & Exercise Science) to replace Samir Barman for a 2016-17 term on the Faculty Compensation Committee

cc: Senior Vice President and Provost Kyle Harper
Dr. Chris Purcell, OU Regents
Ms. Grey Allman, Provost's Office

PRESIDENT DAVID BOREN: _____


DATE: _____

ACTION TAKEN:

FACULTY SENATE
The University of Oklahoma
Norman Campus

REPORT OF ACTION TAKEN
2016-17 (#2)

TO: President David Boren

FROM: Wayne Riggs, Chair 
Norman Campus Faculty Senate

DATE: October 11, 2016

SUBJECT: Faculty appointments Councils, Committees, and Boards

At its October 10, 2016 meeting, the Norman Campus Faculty Senate approved the attached nominations to fill faculty vacancies on university and campus councils, committees, and boards.

cc: Senior Vice President and Provost Kyle Harper
Dr. Chris Purcell, OU Regents
Ms. Grey Allman, Provost's Office

PRESIDENT DAVID BOREN: _____

DATE: _____

ACTION TAKEN:

FACULTY SENATE NOMINATIONS FOR VACANCIES ON
UNIVERSITY COUNCILS, COMMITTEES, AND BOARDS
OCTOBER 2016

Academic Programs Council:

complete 2016-19 term of Chris Sadler **as of January 2017**: Ben Alpers (Honors College)
complete 2014-17 term of Jason Houston: Priscilla Griffith (Instructional Leadership & Academic Curriculum)

Campus Tenure Committee:

complete 2014-17 term of Michael Ashby: Liorah Golomb (University Libraries)

Faculty Appeals Board:

complete 2014-18 term of Nick Harm: Deepak Devegowda (Petroleum & Geological Engineering)
complete 2013-17 term of Kim Milton: Barry Weaver (Geology & Geophysics)

Faculty Awards & Honors Council:

complete 2014-17 term of Dick Henry: Ying Wang (Mathematics)

Honorary Degrees Screening Committee:

complete 2014-17 term of Victor Youritzin: Michael Bemben (Health & Exercise Science)

Legal Panel:

complete 2014-17 term of Michael Scaperlanda: Laura Palk (Marketing & Supply Chain Management)

Research Advisory Committee to the Vice President for Research:

complete 2016-19 term of Claude Miller **as of January 2017**: Zev Trachtenberg (Philosophy)

Research Council:

complete 2014-17 term for Humanities of Ronald Schleifer: Rebecca Huskey (Classics & Letters)
complete 2016-19 term for Social & Behavioral Sciences of Claude Miller **as of January 2017**:
Jeanette Davidson (Social Work / African & African-American Studies)

University Libraries Committee:

complete 2015-18 term of Claude Miller **as of January 2017**: Barry Weaver (Geology & Geophysics)


Faculty Senate Faculty Welfare Committee:

complete 2014-17 term of Chris Sadler: Chris Ramseyer (Civil Engineering & Environmental Science)

FACULTY SENATE
The University of Oklahoma
Norman Campus

REPORT OF ACTION TAKEN
2016-17 (#3)

TO: President David Boren

FROM: Wayne Riggs, Chair 
Norman Campus Faculty Senate

DATE: October 11, 2016

SUBJECT: Changes to the Faculty Handbook recommended by the SGA regarding the Final Exam Preparation Period Policy

At its October 10, 2016 meeting, the Norman Campus Faculty Senate approved with modifications the Student Government Association's recommended changes to Faculty Handbook section 4.10 Final Exam Preparation Period policy. A copy of those recommended changes is attached providing the wording that was approved by the Senate.

cc: Senior Vice President and Provost Kyle Harper
Dr. Chris Purcell, OU Regents
Mr. Daniel Pae, SGA President
Ms. Grey Allman, Provost's Office

PRESIDENT DAVID BOREN: _____

DATE: _____

ACTION TAKEN:

***Changes to the Faculty Handbook recommended by the
Student Government Association
regarding the Final Exam Preparation Period Policy,
including additions/modifications made by the Faculty Senate***

Version approved at the October 10, 2016 meeting of the OU-NC Faculty Senate

4.10 FINAL EXAM PREPARATION PERIOD

Pre-finals week will be defined as the seven calendar days before the first day of finals. Faculty may cover new course material throughout this week.

4.10.1 Student-Faculty Policies and Information

(A) Assignments, ~~examinations,~~ or projects worth less than 10 percent combined total of a student's grade may be assigned at any time prior to pre-finals week and may be due during pre-finals week. However, no assignments, ~~examinations,~~ or projects may be due on the last two days of pre-finals week. Quizzes may be given during pre-finals week, but cannot account for more than 3% combined total of the final grade. Exams may not be given during pre-finals week.

(B) Assignments, take-home examinations, in-class examinations, or projects worth more than 10 percent of a student's grade must be scheduled at least 30 days prior to the first day of finals and must be due or given prior to pre-finals week. Any assignment that is to take the entire semester to complete may be accepted or presented during the first three weekdays of pre-finals week provided the syllabus explicitly states that the assignment can be turned in prior to pre-finals week. ~~In-class presentation of semester assignments due before pre-finals week may be scheduled for any day other than the last two days of pre-finals week.~~

(C) ~~Special case deviations~~ cases deviating from this the Final Exam Preparation Period policy must be clearly stated in the course syllabus and approved by the chair of the department through which the course is offered. If the professor is the chair of the department, the professor must have these special cases approved by the dean of the college in which said department resides. If the professor is the dean of the college in which the course is taught, the professor must have these special cases approved by the Senior Vice President and Provost.

(D) Special requests made by a student for an extension of assignment deadlines into pre-finals week may be granted subject to the discretion of the instructor.

(E) Final Exam Preparation Period policies must be placed in the course syllabus underneath the University Policy section.

This policy applies only to 16-week courses during the spring and fall semesters.

This policy excludes make-up assignments, make-up tests, and laboratory examinations. It also does not apply to classes meeting one day a week for more than one hour ~~with a start time before 5:00 p.m. and evening classes.~~ or to classes without a university-scheduled final exam time during finals week.

All University laboratory classes and graduate courses are exempt from this policy.

No ~~University of Oklahoma Student Association (UOSA) organization~~ Student Government Association (SGA) Registered Student Organizations (RSO's) may hold meetings, banquets, or receptions or sponsor or participate in any activity, program, or related function that requires student participation during pre-finals week.

Violations to this policy should be reported to the chair of the department in which the course is taught or, in special circumstances, to the dean of the college and may be grounds for grade appeal.

This policy shall remain in force until reviewed no sooner than 2014.

FACULTY SENATE
The University of Oklahoma
Norman Campus

REPORT OF ACTION TAKEN
2016-17 (#4)

TO: President David Boren

FROM: Wayne Riggs, Chair
Norman Campus Faculty Senate



DATE: November 15, 2016

SUBJECT: Statement in Response to Recent Events at OU

At its November 14, 2016 meeting, the Norman Campus Faculty Senate approved the following statement:

It is vitally important at this moment for the university community to reaffirm our commitment to the core values of our institution and unify in their defense. One of these values is the recognition that diversity is a source of our strength as a university community and as an institution of higher education. We, as a university, strive to create and preserve an inclusive environment in which the pursuit of learning, the creation of art and knowledge, and the impetus to serve our society is equally available to all members of our campus. Toleration of hate speech and bigotry on our campus is antithetical to this goal. The OU Faculty Senate condemns such speech and action on our campus. We urge everyone—faculty, students, and staff—to speak out and report when they encounter it, and we express strong support for the rapid response by President Boren. The Faculty Senate strongly encourages faculty to communicate this resolution to all members of the OU community.

Cases of hate speech or threats to members of our community should be reported immediately to OUPD or the office of Equal Opportunity. Reports can also be made to the 24/7 Reporting Hotline at 844-428-6531.

cc: Senior Vice President and Provost Kyle Harper
Dr. Chris Purcell, OU Regents
Ms. Grey Allman, Provost's Office

PRESIDENT DAVID BOREN: _____


DATE: _____

ACTION TAKEN:

FACULTY SENATE
The University of Oklahoma
Norman Campus

REPORT OF ACTION TAKEN
2016-17 (#5)

TO: President David Boren

FROM: Wayne Riggs, Chair 
Norman Campus Faculty Senate

DATE: February 14, 2017

SUBJECT: Faculty appointments to the Research Council and the Arts & Humanities Faculty Fellowship selection committee

At its February 13, 2017 meeting, it was announced that the Faculty Senate Executive Committee approved on behalf of the Norman Campus Faculty Senate the following nominations to fill a faculty vacancies on the Research Council and the Arts & Humanities Faculty Fellowship selection committee.

Michael Givel (Political Science) to complete a 2017-19 term on the Research Council

Raphael Folsom (History) to complete a term ending in 2017 on the Arts & Humanities Faculty Fellowship selection committee

cc: Senior Vice President and Provost Kyle Harper
Dr. Chris Purcell, OU Regents
Ms. Grey Allman, Provost's Office

PRESIDENT DAVID BOREN: _____

DATE: _____

ACTION TAKEN:

FACULTY SENATE
The University of Oklahoma
Norman Campus

REPORT OF ACTION TAKEN
2016-17 (#6)

TO: President David Boren

FROM: Wayne Riggs, Chair
Norman Campus Faculty Senate



DATE: March 8, 2017

SUBJECT: Creation of a special Faculty Senate committee: the Faculty Diversity, Equity, and Inclusion Committee

At its March 6, 2017 meeting, the Norman Campus Faculty Senate approved the creation of a special Faculty Senate committee, the Faculty Diversity, Equity, and Inclusion Committee. The committee's charge is attached.

cc: Senior Vice President and Provost Kyle Harper
Dr. Chris Purcell, OU Regents
Vice President for University Community Jabar Shumate
Ms. Grey Allman, Provost's Office

PRESIDENT DAVID BOREN: _____

DATE: _____

ACTION TAKEN:

Faculty Diversity, Equity, and Inclusion Committee (Faculty Senate Special Committee)

Charge: This committee is responsible to the Faculty Senate for reviewing and recommending university policy and practice on issues related to faculty diversity, equity, and inclusion.

In carrying out this responsibility, the Committee shall:

- (1) Investigate, discover, and promote best practices for faculty recruiting and retention.
- (2) Gather and review information on the allocation of university resources (awards, research grants, prizes, etc.) and advancements (tenure, promotion, named professorships, etc.) relative to metrics of diversity, equity, and inclusion.
- (3) Suggest to the Senate appropriate proposals, strategies, and forums for advancing the goals of the committee.
- (4) Work with the Office of University Community to set priorities, advance policy, and follow up on the progress of proposed initiatives.
- (5) Report at least yearly to the Senate and, upon approval, the President and the Provost.

Operating Procedures: The Committee shall formulate its own operating procedures, which shall include:

- (1) The election of a chair from among the faculty members of the Committee.
- (2) Provision for a sub-committee of the Committee to which non-members of the Committee may be appointed by the Faculty Senate, if the Senate deems such additions appropriate.
- (3) Provision for liaison with all appropriate councils and committees.

Membership:	7 members
How Nominated:	To be elected by Faculty Senate
Term:	3 years (staggered terms)

FACULTY SENATE
The University of Oklahoma
Norman Campus

REPORT OF ACTION TAKEN
2016-17 (#7)

TO: President David Boren

FROM: Wayne Riggs, Chair
Norman Campus Faculty Senate



DATE: April 11, 2017

SUBJECT: Faculty appointments to committees

At its April 10, 2017 meeting, the Norman Campus Faculty Senate approved the attached nominations for end-of-the-year faculty vacancies on university and campus councils, committees, and boards. Also attached is a list of the remaining volunteers for you to consider for the administrative vacancies on committees.

cc: Senior Vice President and Provost Kyle Harper
Dr. Chris Purcell, OU Regents
Ms. Grey Allman, Provost's Office

PRESIDENT DAVID BOREN: _____

DATE: _____

ACTION TAKEN:

NOMINATIONS FOR FACULTY SENATE VACANCIES ON COMMITTEES (April 2017)
(Nominated by the Committee on Committees at March 6, 2017 meeting)

Committee	Term	First Name	Last Name	Department
Academic Programs Council	(2017-20) replace Prof. Schwarzkopf	Al	Schwarzkopf	Management Information Systems
Academic Programs Council	(2017-20) replace Prof. Griffith	Kendra	Williams-Diehm	Educational Psychology
Academic Regulations Committee	(2017-20) replace Prof. Hayes-Thumann	Karen	Hayes-Thumann	Visual Arts
Budget Council	(2017-20) replace Prof. Vedula	Harold	Mortimer	Musical Theater
Campus Tenure Committee	(2017-20) replace Prof. Golomb	Christopher	Sadler	Drama
Campus Tenure Committee	(2017-20) replace Prof. Johnson	Jill	Edy	Communication
Conflict of Interest Advisory Committee	(2017-19) replace Prof. Havlicek	Joseph	Havlicek	Electrical & Computer Engineering
Continuing Education Council	(2017-20) replace Prof. Callahan	Mary Anna	Evans	Professional Writing
Employee Benefits Committee	(2017-21) replace Prof. Rupp-Serrano	Theresa	Cullen	Educational Psychology
Environmental Concerns Committee	(2017-20) replace Prof. Widener	Jeff	Widener	University Libraries
Faculty Appeals Board	(2017-21) replace Prof. Cifelli	Rich	Cifelli	Biology / SNOMNH
Faculty Appeals Board	(2017-21) replace Prof. Griffith	Priscilla	Griffith	Instructional Leadership & Academic Curriculum
Faculty Appeals Board	(2017-21) replace Prof. Hahn	Susan	Hahn	University Libraries
Faculty Appeals Board	(2017-21) replace Prof. Frey	Lisa	Frey	Educational Psychology
Faculty Appeals Board	(2017-21) replace Prof. Kramer	Michael	Kramer	Communication
Faculty Appeals Board	(2017-21) replace Prof. Steele	Tom	Steele	University Libraries
Faculty Appeals Board	(2017-21) replace Prof. Wallach	Bret	Wallach	Geography & Environmental Sustainability
Faculty Appeals Board	(2017-21) replace Prof. Wert	Justin	Wert	Political Science
Faculty Appeals Board	(2017-21) replace Prof. Fincke	Stephen	Norwood	History
Faculty Appeals Board	(2017-21) replace Prof. Milton	Penny	Pasque	Educational Leadership & Policy Studies
Faculty Appeals Board	(2017-21) replace Prof. O'Rear	Rui Q.	Yang	Electrical & Computer Engineering
Faculty Appeals Board	(2017-21) replace Prof. Kim	Daniel	Swan	Anthropology / SNOMNH
Faculty Awards & Honors Council	(2017-20) replace Prof. Wang	Rui Q.	Yang	Electrical & Computer Engineering
University Fitness and Recreation Services Advisory Comm.	(2017-19) replace Prof. Lee	Cecelia	Brown	Library & Information Studies
Honorary Degrees Screening Committee	(2017-20) replace Prof. Bembem	Joe	Foote	Journalism
Information Technology Council	(2017-20) replace Prof. Livingood	Patrick	Livingood	Anthropology
Legal Panel	(2017-20) replace Prof. Palk	Laura	Palk	Marketing & Supply Chain Management
Libraries Committee, University	(2017-20) replace Prof. Keppel	Stephen	Norwood	History
Libraries Committee, University	(2017-20) replace Prof. Woodfin	Sarah	Little	Landscape Architecture
Research Council (Fine Arts)	(2017-20) replace Prof. Stoops	Stuart	Asprey	Visual Arts
Research Council (Education/Professional/Other)	(2017-20) replace Prof. Fithian	Lee	Fithian	Architecture
Research Council (Humanities)	(2017-20) replace Prof. Huskey	Rebecca	Huskey	Classics & Letters
Rita Lottinville Prize for Freshmen Committee	(2017-20) replace Prof. Kozadeyev	Ellen	Rubenstein	Library & Information Studies

Committee	Term	First Name	Last Name	Department
ROTC Advisory Committee	(2017-20) replace Prof. Matthews	Daniel	Swan	Anthropology / SNOMNH
University Scholars Selection Committee	(2017-20) replace Edwards	Sean	O'Neill	Anthropology
Shared Leave Committee	(2017-20) replace Prof. Cracknell	Lloyd	Cracknell	Drama
Speaker's Bureau	(2017-20) replace Prof. Reedy	Daren	Kendall	Visual Arts
Student Conduct Hearing Panel Pool	(2017-19) replace Prof. Levine	Marc	Levine	Anthropology
Student Conduct Hearing Panel Pool	(2017-19) replace Prof. Lindberg	Jeremy	Lindberg	Dance
Student Conduct Hearing Panel Pool	(2017-19) replace Prof. Golomb	Liorah	Golomb	University Libraries
Student Conduct Hearing Panel Pool	(2017-19) replace Prof. Miller	Christina	Miller	Social Work
Student Conduct Hearing Panel Pool	(2017-19) replace Prof. Ketchum	Heather	Ketchum	Biology
Student Conduct Hearing Panel Pool	(2017-19) replace Prof. Ellis	Rachel	Shelden	History
Tobacco and Parking Violation Appeals Committee	(2017-20) replace Prof. Randall	Susan	Hahn	University Libraries

Faculty appointments also will be made by the administration to:

Academic Programs Council
Academic Regulations Committee
Athletics Council
Budget Council
Campus Tenure Committee
Continuing Education Council
Faculty Awards & Honors Council
University Fitness and Recreation Services Advisory Committee
Legal Panel
University Libraries Committee
Research Council
Retirement Plans Management Committee
Rita Lottinville Prize for Freshmen Committee
ROTC Advisory Committee

NOMINATIONS FOR VACANCIES ON FACULTY SENATE COMMITTEES (APRIL 2017)
(Nominated by the Committee on Committees at March 6, 2017 meeting)

Committee	Term	First Name	Last Name	Department
Faculty Senate - Committee on Committees	(2017-20) replace Prof. Haag	Anthony	Natale	Social Work
Faculty Senate - Committee on Faculty Compensation	(2017-20) replace Prof. Murphy	Susan	Hahn	University Libraries
Faculty Senate - Committee on Faculty Compensation	(2017-20) replace Prof. Bembem	Ying	Wang	Mathematics
Faculty Senate - Committee on Faculty Welfare	(2017-20) replace Prof. Hahn	Lori	Jervis	Anthropology
Faculty Senate - Committee on Faculty Welfare	(2017-20) replace Prof. Ramseyer	Michael	Bembem	Health & Exercise Science
Faculty Senate - Ed Cline Faculty Development Awards Committee	(2017-19) replace Prof. Cline Davis	Lance	Lobban	Chemical, Biological, & Materials Engineering
Faculty Senate - Ed Cline Faculty Development Awards Committee	(2017-19) replace Prof. Urlick	Angela	Urlick	Educational Leadership & Policy Studies
Arts and Humanities Faculty Fellowship Committee (Arts & Sciences)	(2017-20) replace Prof. Folsom	Raphael	Folsom	History
Arts and Humanities Faculty Fellowship Committee (Fine Arts)	(2017-20) replace Prof. Ellis	Stuart	Asprey	Visual Arts
Teaching Scholar's Initiative (TSI) Steering Committee	(2017-20) replace Prof. Mason	Christopher	Hill	Sociology
Teaching Scholar's Initiative (TSI) Steering Committee	(2017-20) replace Prof. Tarabochia	Kimberly	Marshall	Anthropology

**FACULTY VOLUNTEERS/RECOMMENDATIONS FOR ADMINISTRATION TO CONSIDER
FOR COUNCILS/COMMITTEES/BOARDS (2017)**

Academic Programs Council [1 administration, replace Prof. Urick]:

- Todd Hubbard (Liberal Studies) - Recommend by FS Committee on Committees
- Kathrine Gutierrez (Educ. Lead. & Pol. St.)

Academic Regulations Committee [1 administration, replace Prof. Kimball]:

- Shane Brady (Social Work)
- Sean O'Neill (Anthropology)

Athletics Council [1 administration, replace Prof. Natale]:

- Robert Kerr (Journalism) - Recommend by FS Committee on Committees
- Chris Sadler (Drama)
- Stephen Norwood (History)
- Harold Mortimer (Musical Theater)
- Susan Hahn (University Libraries)
- Rachel Sheldon (History)

Budget Council [1 administration, replace Prof. Lifset]:

- Karen Hennes (Accounting) - Recommend by FS Committee on Committees
- Ying Wang (Mathematics)
- Sarah Little (Architecture)

Campus Tenure Committee [1 administration, replace Prof. Greene]:

- Mike Bemben (Health & Exercise Science) - Recommend by FS Committee on Committees
- Sean O'Neill (Anthropology)
- Rui Q. Yang (Elec. & Comp Engr.)
- David Moxley (Social Work)

Continuing Education Council [1 administration, replace Prof. Buckley]:

- Christina Miller (Social Work) - Recommend by FS Committee on Committees
- Harold Mortimer (Musical Theater)

Faculty Awards & Honors Council [1 administration, replace Prof. Sadler]:

- Rachel Sheldon (History)

Legal Panel [1 administration, replace Prof. Backus]:

- No volunteers

University Libraries Committee [1 administration, replace Prof. Wroebel]:

- Sean O'Neill (Anthropology) - Recommend by FS Committee on Committees
- Claude Miller (Communication)
- Rachel Sheldon (History)

**FACULTY VOLUNTEERS/RECOMMENDATIONS FOR ADMINISTRATION TO CONSIDER
FOR COUNCILS/COMMITTEES/BOARDS (2017)
(CONTINUED)**

Research Council

[2 administration in Engr., Energy, Math., & Phys. Sciences, replace Prof. Westrop and Prof. Lobban]

- Lance Lobban (Chemical, Biological & Materials Engr.)

Retirement Plans Management Committee [1 administration, replace Prof. Ramseyer]:

- No volunteers

Rita Lottinville Prize for Freshmen Committee [1 administration, replace Prof. Sadler]:

- No volunteers


ROTC Advisory Committee [2 administration, replace Prof. Schwarzkopf and fill empty 2016-19 seat]:

- Justin Reedy (Communication) - Recommend by FS Committee on Committees
- Scott LaMothe (Political Science) - Recommend by FS Committee on Committees

FACULTY SENATE
The University of Oklahoma
Norman Campus

REPORT OF ACTION TAKEN
2016-17 (#8)

TO: President David Boren

FROM: Wayne Riggs, Chair 
Norman Campus Faculty Senate

DATE: May 5, 2017

SUBJECT: Changes to the charge of the Information Technology Council (ITC)

At its May 1, 2017 meeting, the Faculty Senate Executive Committee approved on behalf of the Norman Campus Faculty Senate the minor changes to the charge of the Information Technology Council (ITC) which are attached. The Provost's office had already reviewed and approved of these changes.

cc: Senior Vice President and Provost Kyle Harper
Dr. Chris Purcell, OU Regents
Dr. Patrick Livingood, ITC Chair
Ms. Grey Allman, Provost's Office

PRESIDENT DAVID BOREN: _____

DATE: _____

ACTION TAKEN:

Charge Document for the Information Technology Council

(formerly the Computing Advisory Committee)

(With revisions proposed February 2017, voted and approved by ITC in March 2017, approved by the Norman Campus Faculty Senate in May 2017)

Purpose:

The Information Technology Council (ITC) has the advisory responsibility for the policy and planning aspects of information technology and resources on the Norman campus.

These technologies and resources include, but are not limited to the following: Networking; research and creative activity computing; instructional computing and technology, administrative computing; voice, video, and data communications; library resources and services; and analog and digital data storage, retrieval, and transport. The Council considers these technologies and resources from the lowest level of transport through their delivery and use, the degree to which campus audiences are both aware of and able to use them efficiently and effectively, and the budget decisions involved in their purchase and upkeep.

The Council advises and makes recommendations to the President, the Senior Vice President and Provost, **the Vice President for Information Technology and Chief Information Officer**, the Vice President for Research, and the Vice President for Administrative Affairs. It solicits, receives, and reviews pertinent recommendations of other councils and committees. It provides for input from all areas of the campus through the creation of standing committees that deal with topics of general concern. It constitutes task forces to deal with specific issues or, through other formal reporting channels to respond to the concerns of administrative offices, academic units, and councils or committees. The chair of the Council shall also report regularly to the Faculty Senate and serve as an ex-officio member of the Executive Committee of the Senate.

In carrying out these responsibilities, the Council shall:

1. Formulate statements of general policy related to information technology and resources.
2. Recommend, advise on, and monitor progress towards long-range strategic planning for information technology and resources.
3. Recommend, advise on, and monitor progress towards the improvement of campus information technology literacy through the training of campus personnel.
4. Review actual and proposed changes in the administrative structures that support information technology and resources.
5. Serve as a forum for the interaction of campus service providers and their user communities by monitoring the various aspects of campus usage, and by periodically soliciting the feedback of users.
6. Undertake other activities it considers appropriate to foster and promote the effective and efficient use of information technologies and resources.

Committee Membership:

Membership: Shall consist of the following:

5 Faculty Members: Selected by the Faculty Senate and serving 3 year terms (terms to be staggered)

4 Members from the Administration: With 1 representative appointed by each of the following: the President, the Provost, the Vice President for Administrative Affairs, and the Vice President for Research.

3 Staff Members: Selected by the Staff Senate, and serving 3 year terms (terms to be staggered)

3 Students: 2 appointed by Student Congress and 1 appointed by the Graduate Student Senate, and serving 1 year terms with re-appointment allowed

VP of IT: Ex-officio and nonvoting

At the conclusion of each academic year the Council will elect a Chair for the subsequent academic year. At the first meeting of each year the Council will elect a Chair-elect to serve as Chair for the following year and as an aide to the current Chair.


History of Committee:

No history given.

FACULTY SENATE
The University of Oklahoma
Norman Campus

REPORT OF ACTION TAKEN
2016-17 (#9)

TO: President David Boren

FROM: Wayne Riggs, Chair 
Norman Campus Faculty Senate

DATE: May 9, 2017

SUBJECT: Faculty appointments to the special Faculty Senate committee: the Faculty Diversity, Equity, and Inclusion Committee

At its May 8, 2017 meeting, the Norman Campus Faculty Senate approved the following nominations to a new special Faculty Senate committee: the Faculty Diversity, Equity, and Inclusion Committee:

Term	Member	Department
3-year (2017-20)	Randa Shehab	Industrial & Systems Engineering
3-year (2017-20)	Lupe Davidson	Women's & Gender Studies
3-year (2017-20)	Ben Keppel	History
2-year (2017-19)	L. Eugenia Cox-Fuenzalida	Psychology
2-year (2017-19)	Shawn Churchman	Musical Theatre
1-year (2017-18)	Catalin Teodoriu	Petroleum and Geological Engineering
1-year (2017-18)	Kathrine Gutierrez	Educational Leadership & Policy Studies

cc: Senior Vice President and Provost Kyle Harper
Dr. Chris Purcell, OU Regents
Ms. Grey Allman, Provost's Office

PRESIDENT DAVID BOREN: _____

DATE: _____

ACTION TAKEN: