

**CENTRAL OREGON COMMUNITY COLLEGE  
Faculty Senate Meeting Agenda**

<b>Date:</b>	10/17/2019	<b>Facilitator(s):</b>	Sarah
<b>Time:</b>	11:30 am- 12:30 pm	<b>Notes:</b>	
<b>Place:</b>	MET 214	<b>Agenda Maker:</b>	Sarah

<b>Attendees:</b>	Sarah Fuller	Jane Denison-Furness	<b>Guests:</b>	
	Amy Howell	Amy Harper		
	Mike Artus	Betsy Julian		
	Paula Simone	Wayne Yeatman		

Agenda

1. Call to order, Designate Notetaker
2. Review of Previous Meeting Notes
  - a. Check-in establishment of constituency email groups, emailing agendas, updates?
  - b. Specialist
  - c. Intranet site
3. Review Charge for Pilot Year
  - a. Discuss Faculty Senate Charge post-pilot year
4. Process for bringing issues to the Senate
  - a. Form modeled on Academic Affairs
5. PIRT updates
  - a. PIP Template Changes (Jason Lamb)
  - b. Language in GP Manual (Josh Evans)

Parking Lot/Future meetings:

1. By-laws (Rules of Operation)
2. GP Manual Updates
3. PT Sick Leave Update
4. Assess the representation and voting structure of Pilot Faculty Senate
5. Running Elections