

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

<b>Date:</b>	11/15/2019	<b>Facilitator(s):</b>	Sarah
<b>Time:</b>	9:30-10:30 am	<b>Notes:</b>	Austin Reiger
<b>Place:</b>	MET 208	<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		
	Christina Cappy			

Agenda

1. Call to order
2. Approval of previous meeting notes
3. Second Reading: PIRT Proposal Presentation – Modification to PIP Template (Jason Lamb representing PIRT)
4. Address Pilot Year Charge Questions
  - a. Process for filling vacant committee seats after spring and fall elections
  - b. Timing/preparation for spring elections
5. Lines of Communication Progress
  - a. Constituency email groups & emailing post-Senate-meeting updates.
  - b. Intranet site Update of Progress
  - c. Zoom meetings
  - d. Broader college community

Parking Lot/Future meetings:

1. By-laws (Rules of Operation)
2. GP Manual Updates
3. Assess the representation and voting structure of Pilot Faculty Senate (Winter Term)
4. Running Elections