

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

Date:	12/13/2019	Facilitator(s):	Sarah
Time:	11:30 am – 1 pm	Notes:	Austin Rieger
Place:	MET 208	Agenda Maker:	Sarah

Attendees:	Sarah Fuller	Jane Denison-Furness	Guests:	
	Amy Howell	Amy Harper		
	Mike Artus	Betsy Julian		
	Paula Simone	Wayne Yeatman		
	Christina Cappy			

Agenda (previous meeting cancelled due to Campus Closure – agenda forwarded)

1. Call to order
2. Approval of previous meeting notes
3. Running Elections
 - a. Process for filling vacant committee seats after spring and fall elections
4. Defining process for bringing forward faculty relevant issues
5. Lines of Communication Progress
 - a. Constituency email groups & emailing post-Senate-meeting updates.
 - b. Intranet site Update of Progress
 - c. Zoom meetings
 - d. How to communicate with broader college community
6. Winter term meeting scheduling

Parking Lot/Future meetings:

1. By-laws (Rules of Operation)
2. GP Manual Updates to include "Senate" where necessary
3. Assess the representation and voting structure of Pilot Faculty Senate (Winter Term)