

CENTRAL OREGON COMMUNITY COLLEGE
Faculty Senate - Meeting Agenda

Date:	10/12/2020	Chair:	Peter Casey
Time:	3:30-4:30 PM	Notes:	Austin Rieger
Place:	Online	Agenda Maker:	Peter Casey
Zoom:	https://cocc.zoom.us/j/91334595394?pwd=K3U4OThicXUyL3RjS1BXNEdoWHNQUT09		

Attendees:	Peter Casey - CUL, BUS/AV, CIS	Sara Henson - SocSci, WLC, LIB
	Riki Dela Cruz - ADJ/PT	Mike Artus - R/M/Prineville
	Amy Wheary – AH, NUR, NIR	Amy Harper* - Faculty Forum
	Jessie Russell - SCI, MTH, HHP	Betsy Julian - VPI
	Tony Russell - HUM, FA, COM	Michael Hansen* - Chairmoot
	Becky Plassmann - DEV MTH, WR, AD, ABE	

** Non-voting members*

Agenda

1. Call to order
2. Introduction of Guests N/A
3. Approval / Correction of minutes (2 min.)
4. Committee Reports
 - a. Chairmoot – Michael Hansen (5 min.)
 - b. Academic Affairs – Betsy Julian (5 min.)
 - i. Information item: New mode of instruction - Remote/Hybrid
5. Review of Roberts Rules (5 min)
 - a. [For Dummies](#), [Full Rules](#) - *Do we need a quorum (5 voting members?)*
 - b. Proposals
 - i. Read (or summarize)
 - ii. First, Second
 - iii. Discuss
 - iv. Vote
6. Academic Affairs Liaison – volunteer to attend AA meetings (5 min)
7. Blackboard Site Usage (10 min)
 - a. Wait for a week of self-signups, compare with mail lists next
 - b. Representative as moderator in Groups – report meeting summaries
 - c. Senate members as “ball carriers” for discussions
8. Open Discussion of Topics to Consider for AY 2020-21 (27 min)
 - a. Promotions Task Force
 - b. PT Tuition Benefit Taskforce
 - c. Student Evaluations Taskforce
 - d. Peer Teams - Faculty Evaluation
 - e. Other
9. Announcements (1 min)
 - a. Next meeting: 10/26/2020, 3:30-4:30
 - b. Other
10. Adjourn

