CENTRAL OREGON COMMUNITY COLLEGE Faculty Senate - Meeting Agenda DRAFT

Date:	10/26/2020	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 (coccsenate)		

	Peter Casey - CUL, BUS/AV, CIS	Sara Henson - SocSci, WLC, LIB	
	Riki Dela Cruz - ADJ/PT	Mike Artus - R/M/Prineville	
Attendees:	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 Becky Plassmann (5 min)
- 5. Blackboard Site Usage (10 min)
 - a. Time to try the mail lists next
 - b. Report meeting summaries, ask a question or two
 - c. "Ball carriers" for discussions, anyone having discussions?
 - d. Reading posts in Senate Rep. forums?
- 6. Open Discussion of Topics (time remaining)
 - a. Committee Org Chart documents from Alicia Moore, please review for future meeting. Find the files in the N: drive (N:\Group Folders\Faculty Senate\Committee Org Chart docs)
 - b. Promotions/Tenure Community Service 2020-21? Becky Plassmann
 - c. Seat Limits for Remote courses? Sara Henson
 - d. Promotions end of year report / issues? Tony Russell
 - e. Student Evaluations, what are the concerns? Peter Casey
 - f. Other
- 7. Announcements (1 min)
 - a. Next meeting: 11/09/2020, 3:30-4:30
 - b. Other
- 8. Adjourn