

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

<b>Date:</b>	1/17/2020	<b>Facilitator(s):</b>	Sarah
<b>Time:</b>	1-2:30 PM	<b>Notes:</b>	Austin Rieger
<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		Tyler Hayes
	Mike Artus	Betsy Julian		Michelle Cary
	Paula Simone	Wayne Yeatman		Christy Walker
	Christina Cappy			

Agenda

1. Call to order
2. Introduction of Guests (~5 minutes)
3. Approval of previous meeting notes (~ 5 minutes)
4. Consent Agenda
  - a. Confirmation of Jon Bouknight to serve open transfer position on Tenure Committee
5. First Readings
  - a. BobCat Advising and Registration Dates Feedback Request (Tyler Hayes – 1:10-1:25)
  - b. COCC Land Acknowledgement Proposal (Michelle Cary & Christy Walker – 1:30-1:45)
  - c. Part-Time Faculty Dependent Tuition Support Proposal (Christina Cappy)
6. Update on using Qualtrics for Elections (Sarah)
7. Preview of agenda items for next meeting

Parking Lot/Future meetings:

1. GP Manual – Basic Charge, Members, Terms, by End of Winter Term for Inclusion in GP Manual
2. By-laws (Rules of Operation)
3. GP Manual Updates to include "Senate" where necessary
4. Assess the representation and voting structure of Pilot Faculty Senate (Winter Term)