

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

Date:	1/17/2020	Facilitator(s):	Sarah
Time:	1-2:30 PM	Notes:	Austin Rieger
Place:	MET 208	Agenda Maker:	Sarah

Attendees:	Sarah Fuller	Jane Denison-Furness	Guests:	
	Amy Howell	Amy Harper		Tyler Hayes
	Mike Artus	Betsy Julian		Michelle Cary
	Paula Simone	Wayne Yeatman		Christy Walker
	Christina Cappy			Sara Henson
			Stephanie Bilbrey	

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

Notes

1. Call to Order
2. Introduction of guests
3. Approval of previous meeting notes. **Mike Artus motioned to approve previous meeting notes. Wayne Yeatman seconded. All approved.**
4. Consent agenda. **Paula Simone motioned to accept the consent agenda. Mike Artus seconded. All approved.**
 - 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 & Stephanie Bilbrey)
 - i. Tyler presented a draft of new dates for Bobcat Advising and Registration starting in Fall 2020. The dates would be moved earlier to better help students get through the process. For Fall 2020, the first date would be moved up from mid-July to the end of May. When the final dates for Fall 2020 are released, Winter and Spring 2021 will be included as well.
 - b. COCC Land Acknowledgement Proposal (Michelle Cary & Christy Walker)
 - i. Michelle and Christy presented a proposed Land Acknowledgement to be used by COCC. This includes extended and condensed versions of a statement that simply acknowledges the past inhabitants of our College grounds. It is not

written to be political or to blame, just to acknowledge. The statement would be posted in multiple areas throughout all of COCC's campuses. It would also be encouraged to be added to syllabi and read during first classes or first committee meetings. This would not be required of anyone, just encouraged. This will be proposed to College Affairs and then read to the COCC board if approved. While approval is not needed for COCC personnel to read the statement, approval would signify recognition of the language by the College.

- c. Part-Time Faculty Dependent Tuition Support Proposal (Christina Cappy)
 - i. Christina discussed a proposal to offer partial/full tuition waivers to PT faculty after teaching for a standard amount of time. Senate discussed the feasibility and possible implications of making this change. PT faculty are not currently covered by the CBA. Could be a legal issue by offering this perk to some non-benefitted employees but not others (irregular wage). Betsy recommended that a task force be developed to investigate this further. **Betsy Julian motioned to withdraw this proposal from the Senate and create a new proposal to form a task force within the Faculty Senate to investigate further. Paula Simone seconded. All approved.**
- 6. Update on using Qualtrics for Elections (Sarah)
 - a. Sarah has sent two sample surveys to Senate members using Qualtrics. Qualtrics allows one survey to ask different questions to different groups of people based on their answers. Senate discussed to pros/cons of using Qualtrics vs Blackboard surveys.
- 7. Preview of agenda items for next meeting
 - a. Committee make-up & charge. We need these by end of Winter term.

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)