

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

Date:	1/24/2020	Facilitator(s):	Sarah
Time:	9:30-11 AM	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

1. Call to order
2. Introduction of Guests (~5 minutes)
3. Approval of previous meeting notes (~5 minutes)
4. Consent Agenda
 - a. Confirmation of Paul Pelly to serve as replacement on Curriculum Committee for remainder of AY 2019-20.
5. Committee Positions and Terms Faculty Senate Discussion
 - a. Consider: Should there be a Chairmoot Representative?
 - b. Consider: Should there be Senate Chair directly elected, load release for chair?
 - c. Consider: Length and staggering of terms?
 - d. Consider: ABS Faculty
6. Spring Elections Voting procedures Discussion,
 - a. Consider: Who (FT, ADJ, PT, Constituent Groups) votes for which committee openings?
7. First Readings
 - a. Proposal to form a taskforce to research options for part-time faculty tuition support.

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)