

CENTRAL OREGON COMMUNITY COLLEGE
Faculty Senate Meeting Agenda

Date:	2/14/2020	Facilitator(s):	Sarah
Time:	1:30-3 PM	Notes:	Austin Rieger
Place:	MET 208	Agenda Maker:	Sarah

Attendees:	Sarah Fuller	Jane Denison-Furness	Guests:	
	Amy Howell	Amy Harper		Annemarie Hamlin
	Mike Artus	Betsy Julian		Sara Henson
	Paula Simone	Wayne Yeatman		Jim Ellis
	Christina Cappy			

Agenda

1. Call to order
2. Introduction of Guests
3. Consent Agenda
 - a. Approval of previous meeting notes
4. First Reading: Classroom Observation Forms for PT/ADJ/FT-temp Update – Instructional Deans (Annemarie Hamlin) 1:30-1:45pm
5. Feedback Request: Student Evaluations Declining Participation – Chairmoot (Sara Henson) (1:45-2 pm)
6. Second Reading: Taskforce for PT Faculty Tuition Support (Christina Cappy) (2 pm-2:15 pm)
7. Informational Item: Forum GPM Manual Updates (Amy Harper) (2:15-2:25 pm)
8. Feedback Request: Forum GPM Manual Updates (Amy Harper) (2:25-2:35pm)
9. Informational Item: Fall Faculty Retreat – Teaching and Learning Center (Jim Ellis) (2:35-2:50pm)
10. Scheduling Spring Senate Meetings

Looking Ahead to Next Meeting 2/28

1. Spring Elections Voting Procedures
2. Faculty Senate Committee Matrix

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)