

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

<b>Date:</b>	2/14/2020	<b>Facilitator(s):</b>	Sarah
<b>Time:</b>	9:30-11 AM	<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	Michael Murphy	
	Mike Artus	Betsy Julian	Yasuko Jackson	
	Paula Simone	Wayne Yeatman	Sara Henson	
	Christina Cappy			

Agenda

1. Call to order
2. Introduction of Guests
3. Consent Agenda
  - a. Approval of previous meeting notes
4. Feedback Request: eLearning LMS review
5. First Reading: Proposal to send to College Affairs Senate Committee Matrix
6. First Reading: Voting Procedures Proposal
7. First Reading: Student Evaluations Taskforce
8. Scheduling Spring Senate Meetings

Next meeting 3/13/20 2-3:30 PM

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. Second Reading: Classroom Observation Forms for PT/ADJ/FT-temp (early Spring term)