

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

Date:	3/13/2020	Facilitator(s):	Sarah
Time:	2-3:30 PM	Notes:	Austin Rieger
Place:	MET 208	Agenda Maker:	Sarah

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

Agenda

1. Call to order
2. Introduction of Guests
3. Consent Agenda
 - a. Approval of previous meeting notes
4. Second Reading: Proposal to send to College Affairs Senate Committee Matrix & Charge (April)
5. Second Reading: Voting Procedures Proposal (RSC?)
6. First Reading: GPM Updates, Forum to Senate
7. First Reading: Proposal to Establish Uniform Meeting Time for Next Year's Senate Meetings
8. Discussion: Faculty Preparation for Novel Coronavirus (COVID-19) - Betsy

Spring Meeting Schedule- in Metolius 208 unless otherwise noted

Friday 4/10 1:30-3 PM *CCC116*

Friday 4/24 8-9 AM

Friday 5/1 1:30-2:30 PM

Friday 5/15 12:30-2 PM

Friday 5/29 8:30-10 AM

Parking Lot/Future meetings:

1. By-laws (Rules of Operation)
2. *Tabled unit finalized*, Second Reading: Classroom Observation Forms for PT/ADJ/FT-temp
3. *Tabled* Second Reading: Student Evaluations Taskforce