

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

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
	Paula Simone	Betsy Julian		Kathy Smith

Red = action Yellow highlight = link to document (intranet)

Agenda

1. Call to order
2. Introduction of Guests
3. Consent Agenda
 - a. Approval of previous meeting notes

Previous meeting notes were unanimously approved.

4. Second Reading: Proposal to send to College Affairs Senate Committee Matrix & Charge (April)

Discussed the following:

- Senate charge and possibility of additional Chairmoot rep on senate. Should not be voting member as they will not be there representing a group of faculty.
- Senate representative areas by number of constituents.
- Adding an additional senator (10 + CM rep). One senator will represent SOC/WLC/LIB, one will represent HUM/FA.
- Sarah edited the Senate matrix to add additional senator (above)
- Number of faculty who would be eligible for RMP senator is very low. Due to requirement of teaching ½ of load on northern campuses. Edited requirement to having taught three or more courses at northern campuses in current academic year (since voting is in Spring).
- Forum rep will be non-voting as well.
- Changed some wording to keep in line with other areas of the college.

Paula Simone motioned to send the Senate Committee Matrix and Charge to College Affairs. Amy Harper seconded. All approved.

5. Second Reading: Voting Procedures Proposal (RSC?)

Edited proposal to reflect Senator changes above.

Betsy Julian motioned to approve the Voting Procedures Proposal, Amy Howell seconded. All approved.

6. First Reading: GPM Updates, Forum to Senate

Amy Harper explained proposed changes to the GPM as listed in the proposal (linked above).

Paula Simone motioned to approve the first reading of proposed changes to G-6-1.3, Amy Howell seconded, all approved.

Betsy Julian motioned to approve the first reading of proposed changes to G-33-1.1, Paula Simone seconded, all approved.

7. First Reading: Proposal to Establish Uniform Meeting Time for Next Year's Senate Meetings

Senate decided to have future Senate meetings on same day/time as Academic Affairs, just opposite weeks (Mondays 3:30-4:30). Will be effective Fall 2020.

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. GP Manual Updates to include "Senate" where necessary
3. *Tabled until finalized*, Second Reading: Classroom Observation Forms for PT/ADJ/FT-temp
4. *Tabled until more faculty express interest in serving*, Second Reading: Student Evaluations Taskforce