

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

Date:	5/15/2020	Facilitator(s):	Sarah
Time:	12:30-2:00 PM	Notes:	Austin Rieger
Place:	Zoom Meeting https://cocc.zoom.us/j/91002070566	Agenda Maker:	Sarah

Attendees:	Sarah Fuller	Jane Denison-Furness	Guests:		
	Amy Howell	Amy Harper		Sara Henson	Meredith Humphries
	Mike Artus	Wayne Yeatman		Kathy Smith	Stephanie Andre
	Paula Simone	Christina Cappy		Tony Russell	Jessica Hammerman

Agenda

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

All approved previous meeting notes.

4. First Reading: Modifications to Student Evals. Reporting Procedures for Spring 2020 Disclosure Statement Wording

Sarah recapped discussion from previous meeting about student eval procedures for Spring 2020. Clarified that ALL EVALS for Spring 2020 will have disclosure and different color paper. Sarah asked for feedback on wording for final proposal.

Paula Simone motioned to move this forward to a second reading and to ask Chairmoot for feedback. Amy Harper seconded. All approved.

If Faculty Senate does onboarding for chairs/members of promotion/tenure committees, we will bring it back up at that time to mention that Spring 2020 evals should not be used punitively.

5. Feedback Request: Development of Remote Instruction Survey Questions for Faculty Feedback to VPI

Discussed proposed questions for the faculty survey. Topics include Blackboard, remote instruction, fall term planning.

Senate and guests discussed current issues facing faculty and how they should be addressed. There are no faculty on taskforce for reopening college. Faculty want a voice in this process. Forum has expressed issue with this, would be good for Senate to make statement as well.

Mike Artus motioned for Senate to draft a letter to administration about faculty concerns over not being included in the taskforce. Christina Cappy seconded. All approved.

6. Discussion: Scheduling June Senate Meeting

Austin will schedule tentative Senate meeting for finals week in June

Spring Meeting Schedule- Zoom

Friday 5/29 8:30-10 AM

(End of Year Report, Selection of Avon F. Mayfield Student Awardee, LMS Review Progress)

Parking Lot/Future meetings:

1. By-laws (Rules of Operation)
2. *Tabled* Second Reading: Student Evaluations Taskforce