

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

Date:	5/1/2020	Facilitator(s):	Sarah
Time:	1:30-2:30 PM	Notes:	Austin Rieger
Place:	Zoom Meeting https://cooc.zoom.us/j/96619421644	Agenda Maker:	Sarah

Attendees:	Sarah Fuller	Jane Denison-Furness	Guests:	
	Amy Howell	Amy Harper		Sara Henson
	Mike Artus	Betsy Julian		Alicia Moore
	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. Information Item: Committee Matrix Work Group (Alicia)
5. Information Item: Update on Nominations for Committee Positions 2020 (Sarah)
6. Discussion Item: Student Evaluations for Spring 2020, considerations in light of COVID-19.

Spring Meeting Schedule- Zoom
 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* Second Reading: Student Evaluations Taskforce