

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

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

Attendees:	Sarah Fuller	Jane Denison-Furness	Guests:	
	Amy Howell	Amy Harper	Alicia Moore	
	Paula Simone	Betsy Julian	Stephanie Andre	
	Christina Cappy		Chris Rubio	
			Meredith Humphries	
			Wendi Wampler	

Agenda

1. Call to order
2. Introduction of Guests
Alicia Moore – Vice President of Student Affairs
3. Consent Agenda
 - a. Approval of previous meeting notes

Jane Denison-Furness motioned to approve the previous meeting notes. Paula Simone seconded. All approved.

4. Information Item: Committee Matrix Work Group (Alicia)

Alicia Moore gave an update on progress of the Committee Matrix Work Group. Workgroup is planning to make recommendations about college committee structure to improve institutional efficiency within 3-4 weeks.

5. Information Item: Update on Nominations for Committee Positions 2020 (Sarah)

Senate has put out multiple calls for committee position nominations. Remaining are 12 openings with no nominations.

6. Discussion Item: Student Evaluations for Spring 2020, considerations in light of COVID-19.

Senate discussed if Spring evaluations should be different and should they be put in HR files.

Thoughts discussed included:

- They should be used by chairs for feedback on how the term went and what changes we should make for future remote courses.
- Not an issue to have in someone’s file. Can we make it obvious that this term was remote-taught? Different color paper could be useful.
- Uncomfortable having this live in their files.
- Maybe let faculty opt in/out of having these in their files?
- If faculty don’t want this term in their file, they could go back and pick a previous term from this academic year.

- Promotions and Tenure don't deny based on one term, they look for trends. If Spring 2020 has bad reviews, it shouldn't affect faculty promotion/tenure.

Amy Harper motioned to allow faculty (FT > 2 years) who had chosen Spring 2020 for evals to go back and pick a previous term from this year to have in their file. Betsy Julian seconded. All approved.

Amy Harper motioned to print Spring 2020 evals on different colored paper and add a disclosure statement explaining the current situation. Christina Cappy seconded. All approved.

Senate will develop a survey for faculty about remote-teaching and wording for a disclosure statement on PT evals.

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