

CENTRAL OREGON COMMUNITY COLLEGE Faculty Senate Meeting Notes

Date:	5/29/2020	Facilitator(s):	Sarah
Time:	8:30-10:00 AM	Notes:	Austin Rieger
Place:	Join Zoom Meeting https://cocc.zoom.us/j/99246521302	Agenda Maker:	Sarah

Attendees:	Sarah Fuller	Jane Denison-Furness	Guests:	
	Amy Howell	Amy Harper		Kathy Smith
	Paula Simone	Betsy Julian		Matthew Higgins
	Christina Cappy	Wayne Yeatman		

Agenda

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

Senate discussed items to be included in message to administration about remote instruction. Faculty are experiencing many expenses for remote instruction that are not being reimbursed. Certain staff have been furloughed which affects the student populations, having faculty on the reopening plan could have prevented this.

Can CARES act funds help cover expenses? Unused department M&S (or travel) funds to cover faculty expenses (printing)?

Jane Denison-Furness motioned to approve the previous meeting notes with the addendum of faculty concerns, Wayne Yeatman seconded, all approved.

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

Added "evals may be used in decision to approve tenure or promotion" to clarify that evals may be considered if they are positive. **Amy Harper motioned to approve the disclosure statement, Amy Howell second, all approved.**

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

Discussed edits to the remote instruction survey.

Amy Harper motioned that Senate send out this survey to faculty, Christina Cappy seconded, all approved.

6. End of Year Report and Review of Pilot Year Charge

Many nominations received from survey. Senate will let the new Senate members elect their own chair next academic year.

Sarah reviewed end-of-year report for Senate.

RFI to LMS vendors has been sent out. No change will be made by Fall 2020.

Sarah reviewed Senate charge and responsibilities of chair, members, specialist.

Sarah will submit Shared Governance report to the SG committee.

Faculty survey will be sent out next week.

Austin will post charge and end-of-year report to intranet site.

Spring Meeting Schedule- Zoom

Friday 6/1 1-2:30 PM

Parking Lot/Future meetings:

1. *Tabled* Second Reading: Student Evaluations Taskforce