

[LINK TO INTRANET PAGE](#)
CENTRAL OREGON COMMUNITY COLLEGE
Faculty Senate Meeting Notes

Date:	9/28/2020	Facilitator(s):	Sarah
Time:	3:30-4:30 PM	Notes:	Austin Rieger
Place:	https://cocc.zoom.us/j/97454554552	Agenda Maker:	Sarah

Attendees:	Sarah Fuller		Sara Henson		Amy Wheary	
	Peter Casey		Mike Artus		Riki Dela Cruz	
	Becky Plassmann		Amy Harper			
	Jessie Russell		Betsy Julian			
	Tony Russell					

Agenda

1. Call to order

2. Introduction of Guests
 Senators introduced themselves, the areas that they represent, and issues that they think the Senate should address. Current Senate membership is listed on Intranet site (link at top)

3. Consent Agenda – N/A

4. Review of Charge & Bylaws
 Senators discussed recording of Senate meetings. Consensus in favor of recording for help with notes and for others to be able to view meetings on their own schedule.
Sara Henson motioned to record Senate Zoom sessions, Tony Russell seconded, all approved.

 Senate read the charge and asked for opinions.

 Senate discussed options for where to house Senate info, minutes. Blackboard? Intranet? If on Blackboard, official things also need to be kept on website.

 Senate discussed having a co-host to help manage chat/raised hands during meeting. Tony Russell volunteered to be co-host.

 Senate discussed amount of duties for the chair. Is there a way to creatively distribute these duties if chair can't be directly compensated or get load-relief from the college?

Sara Henson motioned to remove chair role VIII and IX from chair responsibility and to add them to a new role (Election Manager). Betsy Julian seconded, all approved.

5. Selection of Senate Chair for AY 2020-21
 Discussed removing committee elections and filling vacant committee openings from chair role.

Tony Russell nominated Mike Artus for Election Manager, Peter Casey seconded, all approved.

After a lack of volunteers, Peter Casey nominated himself to be 20-21 Senate Chair, Sara Henson seconded, all approved.

6. Open Discussion of Topics to Consider for AY 2020-21
 - a. Promotions Task Force

Ran out of time to discuss

- b. PT Tuition Benefit Taskforce
- Ran out of time to discuss