## CENTRAL OREGON COMMUNITY COLLEGE Faculty Senate - Meeting Agenda

Date:	02/01/2021	Chair:	Peter Casey
Time:	3:30-4:30 PM	Notes:	Austin Rieger
Place:	Online (Zoom)	Agenda Maker:	Peter Casey
Zoom:	https://cocc.zoom.us/j/91334595394?pwd=K3U4OThicXUyL3RjS1BXNEdoWHNQUT09 (coccsenate)		

	Peter Casey - CUL, BUS/AV, CIS	Sara Henson - SocSci, WLC, LIB	
	Riki Dela Cruz - ADJ/PT	Mike Artus - R/M/Prineville	
Attendees:	Amy Wheary – AH, NUR, NIR	Amy Harper* - Faculty Forum	
	Jessie Russell - SCI, MTH, HHP	Betsy Julian - VPI	
	Tony Russell - HUM, FA, COM	Michael Hansen* - Chairmoot	
	Becky Plassmann - DEV MTH, WR, AD, ABE		

\* Non-voting members

## Agenda

- 1. Call to order
- 2. Introduction of Guests
- 3. Approval / Correction of minutes (2 min.)
- 4. Temporary voting stand-in or proxy vote for Becky Plassmann winter term? (5 min.)
- 5. Committee Reports
  - a. Chairmoot Michael Hansen (5 min.)
  - b. Academic Affairs (5 min)
- 6. Blackboard Site Usage (5 min.)
  - a. Suggestions
- 7. Open Discussion of Proposals
  - a. Second Reading
    - i. Service/PIP During COVID19 Betsy Julian (15 min.)
  - b. First Reading
    - i. Sabbatical Process Change Jessica Giglio (15 min.)
- 8. Suggestions for potential proposals (time remaining)
  - a. Limit faculty to one "top level" committee per year
  - b. Discontinue student evaluations use during summative evaluations
  - c. Require a minimum of six peer visits per peer team member
    - i. Require consistent use of peer review form
    - ii. Require classroom observation training (defined in official practices)
  - d. Improve peer mentoring and expand its use
  - e. Make peer team / peer mentoring higher value in summative evaluations
- 9. Announcements (1 min)
  - a. Next meeting: 02/15/2021, 3:30-4:30
  - b. Other?
- 10. Adjourn