## CENTRAL OREGON COMMUNITY COLLEGE Faculty Senate - Meeting Agenda

Date:	02/15/2021	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	
	Kathy Smith* - DEV MTH, WR, AD, ABE (for E	8. Plassmann) * Non-voting members	

## **Agenda**

- 1. Call to order
- 2. Introduction of Guests
- 3. Approval / Correction of minutes (2 min.)
  - a. Replace Becky Plassmann name with Kathy Smith (non-voting)
- 4. Committee Reports
  - a. Chairmoot Michael Hansen (5 min.)
  - b. Academic Affairs (5 min)
- 5. Blackboard Site Usage (5 min.)
  - a. Suggestions
- 6. Open Discussion of Proposals
  - a. Second Reading Sabbatical Process Change Jessica Giglio (5 min.)
  - b. Continued discussion of Service/PIP During COVID19 (Approved 2/1) Discuss process ideas for implementation? (no time limit)
- 7. Suggestions for potential proposals (time remaining)
  - a. Limit faculty to one "top level" committee per year
    Top Level: College Affairs, Academic Affairs, Student Affairs,
    Faculty Senate, Promotions, Tenure
  - b. Student evaluations task force? Include specific outcomes. What outcomes?
  - 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
- 8. Announcements (1 min)
  - a. Next meeting: 03/01/2021, 3:30-4:30
  - b. Other?
- 9. Adjourn