

**CENTRAL OREGON COMMUNITY COLLEGE**  
**Faculty Senate - Meeting Agenda**

<b>Date:</b>	03/01/2021	<b>Chair:</b>	Peter Casey
<b>Time:</b>	3:30-4:30 PM	<b>Notes:</b>	Austin Rieger
<b>Place:</b>	Online (Zoom)	<b>Agenda Maker:</b>	Peter Casey
<b>Zoom:</b>	<a href="https://cocc.zoom.us/j/91334595394?pwd=K3U4OThicXUyL3RjS1BXNEdoWHNQUT09">https://cocc.zoom.us/j/91334595394?pwd=K3U4OThicXUyL3RjS1BXNEdoWHNQUT09</a> (coccsenate)		

<b>Attendees:</b>	Peter Casey - CUL, BUS/AV, CIS	Sara Henson - SocSci, WLC, LIB
	Riki Dela Cruz - ADJ/PT	Mike Artus - R/M/Prineville
	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 ( <i>for B. Plassmann</i> )	

## Agenda

1. Call to order
2. Introduction of Guests
3. Approval / Correction of minutes (2 min.)
4. Committee Reports
  - a. Chairmoot – Michael Hansen (5 min.)
  - b. Academic Affairs (5 min)
5. Communication/Blackboard Site (5 min.)
  - a. Suggestions/Concerns
6. Open Discussion of Proposals
  - a. Continued discussion of Service/PIP During COVID19 (Approved 2/1)  
Update on plans for clear notification on HR files and DE training.
  - b. Student Evaluations discussion – ideas on how to proceed.
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. Incentives for Faculty to actively engage in at least the “top level” committees.
  - 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
  - f. Increase ‘Shared Governance’ value for Faculty, training?
8. Announcements (1 min)
  - a. Next meeting: 03/15/2021, 3:30-4:30
  - b. Other?
9. Adjourn