CENTRAL OREGON COMMUNITY COLLEGE Faculty Senate - Meeting Notes

Date:	04/05/2021	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/93162063774?pwd=RytHNGh6YlhXamtiODM1V2ZjSUdPQT09 (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	
71110111110001	Jessie Russell - SCI, MTH, HHP	Betsy Julian - VPI	
	Tony Russell - HUM, FA, COM	Michael Hansen* - Chairmoot	
	Becky Plassmann - DEV MTH, WR, AD,	* Non-voting members	

Agenda

- 1. Call to order
- 2. Introduction of Guests
- 3. Approval / Correction of minutes (2 min.)

No changes needed.

- 4. Committee Reports
 - a. Chairmoot Michael Hansen (5 min.)

Discussed changes in ITS. Working on creating a helpdesk for students that should be active by Fall 2021. Continued discussion on Adjunct Professors and Reasonable Assurance letters.

b. Academic Affairs (5 min)

Working on two new degrees. AA and AS Transfer degrees. Intended to be different from ASOT. Big degrees that will be written differently for different programs.

One concern is how similar AAT will look to ASOT in a specific program (e.g. AST Business vs ASOT Business).

Point of degrees is to guarantee Junior status in their Major at all Oregon public colleges after transferring. Unlike current way only guaranteeing Junior status at institutional level. May add/subtract some courses in order to match requirements of Universities.

- 5. Communication/Blackboard Site (5 min.)
 - a. Suggestions
- 6. Discussion of Proposals: Second Readings (15 min. each)
 - a. Student Evaluations: Removing Inappropriate Comments

Tony Russell motioned to table this until receiving feedback from Naomi Roundtree, Sara Henson seconded, motion passed unanimously.

b. Student Evaluations: Usage – Formative and Summative or only Formative Taskforce

Betsy/Laurie could not support any change to promotion/tenure that doesn't have feedback from students in the process.

Senators think this is an important topic but is not feasible to work on during this academic year.

Tony Russell motioned to table this indefinitely, Sara Henson seconded, motion passed.

- 7. Discussion of Proposals: First Readings (15 min.)
 - a. Service to the Community: Language (Tony Russell)

Sara Henson motioned to pass the first reading, Tony Russell seconded, motion passed.

Document could possibly make it harder for faculty to meet the service requirements. Could be interpreted as raising the bar on faculty service obligations.

Edit suggestion: "Service to the community *may* include..." or "*should include one or more of the following:..."*

Edit suggestion: "within one's discipline and in the community, as appropriate by rank"

Peter will ask for proposal to be sent to entire faculty via Eric Weller. Will direct people to their Senator for feedback.

- 8. Suggestions for potential proposals (time remaining)
 - a. Student Evaluations: Review Evaluation Questions Taskforce
 - b. Increase 'Shared Governance' value for Faculty, training?
 - c. Incentives for Faculty to actively engage in at least the "top level" committees.
 - d. Limit faculty to one "top level" committee per year Top Level: College Affairs, Academic Affairs, Student Affairs, Faculty Senate, Promotions, Tenure
 - e. Require a minimum of four peer visits per peer team member
 - i. Require consistent use of peer review form (currently not available for full time?)
 - ii. Require consistent use of online peer review form for online courses. (draft available)
 - iii. Require classroom observation training (defined in official practices)
 - f. Create peer mentoring choice for all faculty (currently only used for new faculty)
 - g. Make peer team/peer mentoring higher value in summative evaluations
 - h. Provide additional clarity what "faculty-related issues" means in the Faculty Senate Committee Charge.
 - i. Invite the College President to the first or second Faculty Senate meeting of the academic year to discuss any plans directly affecting the Faculty.
- 9. Announcements (1 min)
 - a. Next meeting: 04/19/2021, 3:30-4:30
 - b. Other?
- 10. Adjourn