

CENTRAL OREGON COMMUNITY COLLEGE
Faculty Senate - Meeting Agenda 05/03

Date:	05/03/2021	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)		

Attendees:	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
	Becky Plassmann - DEV MTH, WR, AD,	<i>* Non-voting members</i>

Agenda

1. Call to order
2. Introduction of Guests
3. Approval / Correction of minutes (2 min.)
4. Committee Reports, etc.
 - a. Chairmoot – Michael Hansen (5 min.)
 - b. Academic Affairs (5 min.)
 - c. Other – Elections, Avon F. Mayfield Award (<https://bit.ly/2OTNOV9>) (5 min.)
 - i. Three nominations to date. Senate email vote May 10th, rank your choices....?
5. Communication/Blackboard (5 min.)
 - a. Suggestions
6. Discussion of Proposals: Second Readings
 - a. Student Evaluations: Removing Inappropriate Comments (5 min.)
 - b. Service to the Community: Language (Tony Russell) (20 min.)
 - i. Tabled at last meeting, discuss edits.
7. Discussion of Proposals: First Readings (10 min.)
 - a. Emeritus Listing lasts forever in the catalog (Peter Casey)
 - b. Posthumous Emeritus status awards (Peter Casey)
 - c. Name a building for John Overbay (Peter Casey)
8. Suggestions for potential proposals (time remaining)
 - a. Student Evaluations: Usage – Formative and Summative or only Formative Taskforce
 - b. Student Evaluations: Review Evaluation Questions Taskforce
 - c. President’s Senior Leadership Team: Add a non-voting Faculty Senate member
 - d. Increase ‘Shared Governance’ value for Faculty, training?
 - e. Incentives for Faculty to actively engage in at least the “top level” committees.
 - f. Limit faculty to one “top level” committee per year
 Top Level: College Affairs, Academic Affairs, Student Affairs,
 Faculty Senate, Promotions, Tenure
 - g. 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*)
 - h. Create peer mentoring choice for all faculty (*currently only used for new faculty*)
 - i. Make peer team/peer mentoring higher value in summative evaluations
 - j. Provide additional clarity what "faculty-related issues" means in the Faculty Senate Committee Charge.
 - k. 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: 05/17/2021, 3:30-4:30
 - b. Other?
10. Adjourn