

**CENTRAL OREGON COMMUNITY COLLEGE**  
**Faculty Senate - Meeting Agenda 05/17**

<b>Date:</b>	05/17/2021	<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/93162063774?pwd=RytHNGh6YlhXamtiODM1V2ZjSUdPQT09">https://cocc.zoom.us/j/93162063774?pwd=RytHNGh6YlhXamtiODM1V2ZjSUdPQT09</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
	Becky Plassmann - DEV MTH, WR, AD,	<i>* Non-voting members</i>

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## Agenda – Last 2020-21 Meeting

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. Elections update
5. Discussion:
  - a. Grade Appeal update
  - b. Reach back to prior student evaluations for removing student comments update (This assumes Senate proposal for removing comments is approved.)
  - c. Ideas about next year’s Faculty Senate:
    - i. Elect a new chair in the fall?
    - ii. Plan a new communication strategy!
    - iii. Other....
6. Suggestions for potential proposals:
  - a. Name a building for John Overbay
  - b. Posthumous Emeritus status awards
  - c. Emeritus Listing lasts forever in the catalog
  - d. Grade Appeal: Change from A.A. to Faculty, clarify process
  - e. Student Evaluations: Usage – Formative and Summative or only Formative Taskforce
  - f. Student Evaluations: Review Evaluation Questions Taskforce
  - g. President’s Senior Leadership Team: Add a non-voting Faculty Senate member
  - h. Increase ‘Shared Governance’ value for Faculty, training?
  - i. Incentives for Faculty to actively engage in at least the “top level” committees.
  - j. Limit faculty to one “top level” committee per year  
 Top Level: College Affairs, Academic Affairs, Student Affairs,  
 Faculty Senate, Promotions, Tenure
  - k. 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*)
  - l. Create peer mentoring choice for all faculty (*currently only used for new faculty*)
  - m. Make peer team/peer mentoring higher value in summative evaluations
  - n. Provide additional clarity what "faculty-related issues" means in the Faculty Senate Committee Charge.
  - o. Invite the College President to the first or second Faculty Senate meeting of the academic year to discuss any plans directly affecting the Faculty.
7. Announcements (1 min)
8. Adjourn