CENTRAL OREGON COMMUNITY COLLEGE Faculty Senate - Meeting Notes 05/17

Date:	05/17/2021	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	
7100110001	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 - Last 2020-21 Meeting

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

No changes needed.

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

Update on new formula for chair and program director load release. Still in progress but hoping to reach conclusion before end of Spring 2021.

Redmond Campus class schedule for Fall 2021 is heavily Tuesday/Thursday. Hoping to spread it out more evenly across the other weekdays.

b. Academic Affairs (5 min.)

Franklin is working on updating standards on Student Learning Outcomes. May raise limit from 4 per course.

Working on updated Title IX information to go in syllabus template.

Discussed grade appeals policy.

- c. Elections update
- 5. Discussion:
 - a. Grade Appeal update

Faculty Senate will want to look at this during 2021-2022 in order to help clarify the process and provide recommendation for improvement.

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?

Would be beneficial to have a chair elected before the end of the 2020-2021 academic year. Senate Members will think about electing a chair for the next week, can call for a motion/vote via email. Senate will also need to find a new note taker.

- 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

Idea has previously been denied by Administration. Faculty would like to be more integrated in decision making for the College.

h. Increase 'Shared Governance' value for Faculty, training?

How can faculty engage in Shared Governance? Many don't have the time, feel it's too much. Trade Shared Governance activity for 1 year PIP? For community service credit?

- 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)
- I. 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