

CENTRAL OREGON COMMUNITY COLLEGE
Faculty Senate - Meeting Notes

Date:	12/07/2020	Chair:	Peter Casey
Time:	3:30-4:30 PM	Notes:	Austin Rieger
Place:	Online	Agenda Maker:	Peter Casey
Zoom:	https://cocc.zoom.us/j/91334595394?pwd=K3U4OThicXUyL3RjS1BXNEdoWHNQUOT09 (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, ABE	

** 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.)

Laurie Chesley attended last meeting. Plans to reorganize instruction. Adding a dean (5 total). Idea is for new dean to focus on workforce development. Laurie talking to CTE council this week to keep moving forward. Some transferring of advisees may be happening.

Online instruction rubric for peer teams is in progress. For peer evaluations of online courses. Will be testing this in Winter.

This may come back to Senate for feedback in the future.

- b. Academic Affairs - Becky Plassmann (5 min)

AA did not meet last week so nothing to report.

5. Blackboard Site Usage (2 min.)
 - a. Innovative use ideas?
 - b. Discussion group updates?
6. Committee Review Work Group – Alicia Moore / Amy Wheary (15 min.)

Looking at College Committees. What are their responsibilities, membership, etc. Primary committees only, not labor groups, student groups. What does the charge mean for each committee? Which committee makes which decisions?

Trying to clean up and organize our committee structure. Want to ensure all committees have a charge and membership on their webpage. Idea of incentive having a stipend for students on committees paid by student fees.

Gathering feedback fall 20. Jan/Feb 1st reading at college affairs. Implementation Fall 2021.

Workgroup has received feedback from ASCOCC.

Workgroup will bring all proposed changes to College Affairs at same time so each committee doesn't have to submit changes.

Email Alicia or any of the workgroup members with feedback.

7. Open Discussion of Proposals (15 min. each)

a. First Readings

i. Seat Limits for Remote courses during COVID19 - Sara Henson

Updated language to reflect discussion from last meeting. Want to allow departments to negotiate seat limits due to their own specific concerns.

If this goes through the 2 readings in Senate, it will be sent to VPI for review/approval.

Tony Russell motioned to approve the first reading as written. Becky Plassmann seconded. All approved.

ii. Community Service During COVID19 – Julie Keener

No changes since it was discussed last time. Senate emphasized that faculty who have/will complete community service during COVID should still note that activity in the appropriate documents. The work is appreciated.

Potential that proposal doesn't go far enough, could be noted that faculty should focus on their primary assignment. Would like to include language broadening proposal to include professional improvement and college service.

Mike Artus motioned to approve first reading with amendments to include language involving professional improvement and college service, also to include a beginning date of March 2020 through end of Spring 2021. Becky Plassmann seconded. All approved.

8. Announcements (1 min)

a. Next meeting: 01/04/2021, 3:30-4:30

b. Other?

9. Adjourn