

CENTRAL OREGON COMMUNITY COLLEGE
Faculty Senate - Meeting Notes *DRAFT*

Date:	10/26/2020	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=K3U4OThicXUyL3RjS1BXNEdoWHNQUT09 (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 N/A
3. Approval / Correction of minutes (2 min.)

No changes needed.

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

Chairmoot report will overlap with Academic Affairs report. Chairmoot been discussing course delivery methods. Questions about definitions (e.g. online/in-person ration for Hybrids.

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

AA is sorting out who is voting member between Faculty Forum and Faculty Senate. Currently Becky is a non-voting member on Academic Affairs. It is being recommended that Forum rep is changed to non-voting and Senate will become voting member.

AA did first reading on Geospatial Associates Degree.

AA discussed a proposal on delivery method definitions. Definitions of synchronous vs asynchronous. There are 7 different delivery methods. Hybrid split between in person/online, remote/online, and remote/in person. If class doesn't fit any of those, there is "Special". AA will keep working on improving these definitions. Becky will post the document to Senate Blackboard page.

5. Blackboard Site Usage (10 min)
 - a. Time to try the mail lists next
 - b. Report meeting summaries, ask a question or two
 - c. "Ball carriers" for discussions, anyone having discussions?
 - d. Reading posts in Senate Rep. forums?

There has not been much activity in Senate Blackboard forum. Please make posts, surveys, etc to encourage activity. If nothing else, do email blast to constituents.

6. Open Discussion of Topics (time remaining)

- a. Committee Org Chart documents from Alicia Moore, please review for future meeting.
Find the files in the N: drive (N:\Group Folders\Faculty Senate\Committee Org Chart docs)

Please read info before next Senate meeting where Alicia will present. She will also briefly present on the Great Colleges to Work For survey results.

- b. Promotions/Tenure Community Service 2020-21? Becky Plassmann

How reasonable is it to continue strict requirements of community service during COVID years? The definition for community service requirements related to promotions could be improved. Peter will keep this on the table for future meetings and possibly make a proposal. Would be good for the committee to keep a list of approved and denied community service actions.

- c. Seat Limits for Remote courses? Sara Henson

Senate proposal form needs updated. When long text is added, it's very small and has scrolling issues. Proposal asked that remote classes be limited to a maximum of 25 students. Senate will table this proposal so senators can read the proposal and Sara can discuss it at the next meeting.

- d. Promotions – end of year report / issues? Tony Russell

Senate will wait until Promotions has their first meeting before discussing this.

- e. Student Evaluations, what are the concerns? Peter Casey

Would like to see proposals about student evaluations during the 20-21 year. Want to see % of students completing evaluations increase. College wide return rate was 16.11% for Fall 2019. This data is unreliable and should not be used for promotions consideration.

- f. Other

7. Announcements (1 min)

- a. Next meeting: 11/09/2020, 3:30-4:30
- b. Other

8. Adjourn