

CENTRAL OREGON COMMUNITY COLLEGE Faculty Senate - Meeting Notes

Date:	11/09/2020	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.)

Two changes. Added that Alicia will be present at next meeting. Clarification to section 6f: unreliable data is evaluation data, not return numbers.

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

Chairmoot has started beginning of discussion about seat limits and DE letters during times of COVID. Discussing finances of what it costs to run classes. For accreditation reasons, some classes need to be small.

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

Continuing to look at new programs, Machining Technician, cnc operator, Geospatial Science approved for 2nd reading. Discussing committee org chart from Alicia Moore. Please read before she presents to Senate at next meeting. Difficult to get students on committees. Hard to get faculty on committees also since they are busier than ever. Way to get students on committees? Credits, financial incentive?

5. Blackboard Site Usage (10 min)

Peter posted new proposal form on Blackboard. Proposal Overview section now at bottom of page. Let him know if you have feedback on the form.

- a. Are members signing up?

Still low amount of signups/engagement

- b. Any discussions within your group?

Surveys are good idea. Can do in Blackboard.

Peter has seen some discussion in group, others not so much.

6. Open Discussion of Topics (time remaining)

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

There has been some discussion on Blackboard, suggested proposal from Julie Keener. Would like faculty to be relieved of community service requirements during the 2020-2021 academic year as they relate to promotions, tenure, Annual Report of Activities, and Professional Improvement Plans.

Other ideas include printing ARAs on different colored paper, similar to Spring 2020 student evaluations. Along with statement about the circumstances related to COVID-19.

Chairs could make comment in ARAs about COVID related to community service.

There may be a separate proposal for College Service issues as well. Current proposal only would take away community service requirement, it does not address other issues.

Sara Henson motioned for Julie Keener to formalize proposal in order for a 1st reading to take place at the next Senate meeting. Jessie Russell seconded. All approved.

- b. Seat Limits for Remote courses during COVID Proposal - Sara Henson

Tabled until next meeting due to time.

- c. Student Evaluations, last year's Senate did not second the task force.
Discuss ideas.

Tabled until next meeting due to time.

- d. Other

7. Announcements (1 min)

- a. Next meeting: 11/23/2020, 3:30-4:30
- b. Committee Org Chart documents from Alicia Moore, please review for 11/23 meeting.
Find the files in the N: drive (N:\Group Folders\Faculty Senate\Committee Org Chart docs)
- c. Other

8. Adjourn