



Date: April 17, 2020  
10:00 – 11:00am  
Location: Zoom call

Attending	Absent	Guest
Owen Murphy, Chair		Sarah Fuller
President Laurie Chesley		
Justin Koon		
Caren Graham		
Stephanie Andre'		
Amy Harper		
David Dona		
Lindsey Aavang		
	Oliver Tatom – COCC Board	
	Duran Fraser	
Erica Waldbillig		

Meeting called to order at 10:03am.

Old Business

A. Minutes from March 13, 2020 – Owen Murphy.

Motion to approve minutes

Motion made by Caren Graham, seconded by Justin Koon

Motion passed unanimously by all members present.

New Business

A. G-6-1.3: Proposal to add Faculty Senate to the list of entities that can propose changes to the GP Manual, 1<sup>st</sup> reading – Sarah Fuller

- The Faculty Senate was created in response to the Janus Decision.
- The Faculty Forum is only being used to work on the Collective Bargaining issues and the Faculty Senate will respond to all other faculty issues.
- David pointed out that the HR Director title has changed and CPS now reports to the CFO.
- Stephanie wanted white spaces added between paragraphs.
- Owen asked how changes to the GPM were made before the Faculty Senate was created.



Motion to approve 1<sup>st</sup> reading for G-6-1.3: to add Faculty Senate to the list of entities that can propose changes to the GP Manual with additional updates to titles and department reporting.

Motion made by Justin Koon, seconded by Stephanie Andre'

- Motion passed unanimously by all members present.

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B. G-33-1.1: Proposal to change selection and presentation of the Avon F. Mayfield Award from the Faculty Forum to the Faculty Senate, 1<sup>st</sup> reading – Sarah Fuller

- No questions or comments.

Motion to approve 1<sup>st</sup> Reading G-33-1.1: to change selection and presentation of the Avon F. Mayfield Award from the Faculty Forum to the Faculty Senate.

Motion made by Lindsey Aavang, seconded by David Dona

- Motion passed unanimously by all members present.

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C. G-6-8.17: Proposal to add the Faculty Senate as an advisory committee to the GPM, 1<sup>st</sup> reading – Sarah Fuller

- Stephanie asked if this committee would be added to the Policy section of the manual or the Procedure section.
- On further inspection of the Proposal Form, the Procedure section was filled in with the G-6-8.17 in addition to the policy section.
- This advisory committee will be added to the Policy section of the GPM.
- David asked why Redmond, Madras, and Prineville representatives were separated out from the Bend faculty.
- Each faculty member will choose what physical location they fit best and the Senate will reassess the need for this separation as time goes on.
- The faculty that teach at other locations have additional challenges (building & classroom access, printing and meeting access) that they have brought to their supervisor's attention.

Motion to approve 1<sup>st</sup> reading G-6-8.17: to add the Faculty Senate as an advisory committee to the GPM.

Motion made by Stephanie Andre', seconded by Justin Koon



Motion passed unanimously by all members present.

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D. Proposal to update language of the GPM to align with current Faculty Collective Bargaining Agreement, 1<sup>st</sup> reading – Amy Harper

▪ Includes updates to the following GPM categories:

- 1) G-6-11.1 Faculty Forum
- 2) G-34-1.2 Recommendation to Hire Adjunct and Part-Time Faculty
- 3) G-34-3.1.5 Review of Faculty no longer standing for promotion
- 4) G-31-10 Bookstore (in relation to intellectual Property Rights)

- No questions or comments.

Motion to approve 1<sup>st</sup> reading to update language of the GPM to align with current Faculty Collective Bargaining Agreement.

Motion made by Stephanie Andre', seconded by Caren Graham

Motion passed unanimously by all members present.

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Amy Harper stated the Faculty Forum would be proposing additional updates to the GPM.

Motion to adjourn this meeting made by David Dona seconded by Lindsey Aavang, motion carried.

Meeting adjourned 10:28am.

NEXT MEETING: May 1, 2020, 10am – 11am, BEC Boardroom Zoom (<https://cocc.zoom.us/j/367197379>)