



OKLAHOMA CITY
COMMUNITY COLLEGE

Faculty Association

Meeting Agenda

Tuesday, January 26, 11:00am (Zoom)

1. Welcome
2. FA Staff Recognition
3. Reading and Approval of [Minutes November 2020 Meeting](#) and review of the [November 2020 Report](#)
4. Reports of Officers and Standing Committees
 - a. Treasurer's Report
 - i. Fund Balances
 - ii. "Fabulous prizes"
 - b. Scholarship Committee Report
 - c. Chair Report:
 - i. Executive Committee Updates
 1. Ray McCullar Scholarship
 - a. Suggested Criteria from SS division: 200 word minimum essay regarding student's interest in history and financial need, GPA 2.75 min, 3 judges
 - b. Call for volunteers to serve on this committee
 - ii. VPAA Search Update
 - iii. Meeting with the Provost/President(Dec 10, Jan 14)
 1. Class size review
 2. 8 week input surveys/polls
 3. Faculty burnout
 4. President's Partners Fund
 5. Literals for "hybrid" to "online" courses
 - iv. Meeting with Vice-President for Academic Affairs (Dec 15)
 1. Syllabi review process
 2. Proctoring
 3. Synchronous online pilots for late spring
 4. HLC Conference
 5. Inclusive Access Pilot – Bookstore

- 6. Class sizes this semester
- v. Raul Font's November visit

- 5. Announcements/Other
 - a. Performance Appraisals
 - b. Others...?
- 6. Adjournment