



Academic Senate
College of the Siskiyous
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ACADEMIC SENATE Exec MINUTES
October 16, 2014
ESTC 100

MEETING MINUTES October 16, 2014

The following Senate Executive Committee members were in attendance: Mike Graves, Jenny Heath, Ahmed Ismail, Sean Kenny, and Dave Clarke.

Jayne Turk was unable to attend due to illness. (*get better soon Jayne we need you*)

Here is a summary of what was discussed:

1. Mike Graves, Mike Tischler, and Vickie Donaldson put the final touches on the 2015-2016 Academic Calendar. All agree that it looks pretty darn good. As of today there is a single color-coded copy which was passed around to the other Senate Executive Committee members for perusal. (*you are more than welcome to come by my office and take a look at it*) Once Dr. South reviews and approves it the Senate-of-the-Whole will review and take action on it at its November 20th meeting.
2. There is one Faculty application (Alison Varty) for Sabbatical Leave. Per our Constitution, Mike Graves will form a committee soon to review the application and then forward a recommendation on to the President (Scotty Thomasson) for a decision.
3. We will be asking the college Researcher (Bart) to give us a breakdown by discipline of the FTEs that were generated by academic program last academic year.
4. After a discussion between Mike Graves and Scotty Thomasson on Monday, the Senate Executive Committee put together a "straw man" of what the Senate believes a good participatory governance structure on campus should look like. *We will be sharing that with you relatively soon.* Shortly thereafter the Senate Executive Committee will be sitting down with Scotty Thomasson to discuss it.
5. The Senate Executive Committee felt there was no action needed reference agenda item (e) in that the individual who made the remarks sent out an apology/explanation email on October 7th reference same.

Academic Senate Officers:

President: Michael Graves

Vice-President: Sunny Greene

Secretary: Jayne Turk

At Large: Ahmed Ismail

At Large: David Clarke

Immediate Past President: Sean Kenny