



Academic Senate
College of the Siskiyous
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www.siskiyous.edu/academicsenate/

Academic Senate Executive Meeting Minutes

November 3, 2016 (Convened at 8:15am) in DLC 01

Attendees: Chris Vancil (President), Andrea Craddock (Secretary), Sean Kenny (At Large), and Jayne Turk (Past President)

A. Approval of Minutes

- ❖ No minutes presented.

B. Officer Reports

- ❖ Chris Vancil reported that:
 - The non-tenured nursing faculty, Canada Ross, has resigned from her position, which will be effective on Dec. 31st.
 - During the Planning Committee, it was discovered that the shared governance model that was submitted to the ACCJC was not the latest shared governance model approved in 2011.
 - Chris will take the shared governance model submitted to the ACCJC and will refine it through the Planning Committee
 - It will then be approved by the Academic Senate before going to the President and the Board for their approval.
- ❖ Jayne reported that she alerted the Board to the lack of food service for the dorm students on the weekends.
 - Although the administration added “grab-n-go” bags from 9am to 11am on Saturdays, last Saturday these bags were gone by 9:30am while students were still waiting to get them
 - Jayne has been coming in every Sunday to feed dorm students who are hungry.
 - The Board seemed open to the urgency of this issue being addressed.
 - Nancy Funk asked that Jayne provide a list of student names who are seeking food from Jayne over the weekend.

C. Discussion Items

- ❖ **Letter about Food Services on Weekends.** Although Chris has still not received the survey results, he will go ahead and formulate a letter discussing the lack of food services on the weekends for dorm students.
 - Chris will ask the coaches to sign the letter to endorse its contents.
 - He will present this letter to the Academic Senate for approval.
- ❖ **Criteria for General Education Approval.** Proposed changes to the philosophy and criteria for Associate degree and general education shall follow the following steps:
 - Curriculum Committee shall review any proposed change from responsible faculty and forward it, with their recommendation, to Academic Senate for review.
 - Academic Senate shall review any proposed change and forward it, with their recommendation, to Instruction Council for review.
 - Instruction Council shall review any proposed change and forward it, with their recommendation, to College Council.
 - College Council shall review any proposed change and forward it, with their recommendation, to the Superintendent/President.
 - The Superintendent/President, upon accepting the recommendations from College Council, will make a recommendation to the Board.
- ❖ **BP / AP 4025 Revisions – Included in packet.** Again, any proposed changes to the philosophy and general education program must go follow the steps outlined above.
- ❖ **AP 4235 Credit by Exam Discussions / Revisions / Policy to be completed by January 2017.** Chris found the procedures that were previously approved by the Academic Senate in 2013.
 - The next step is to determine which courses can be substituted by taking an exam
- ❖ **Equivalency Discussion – Interdisciplinary Lists.** It needs to be determined which degrees will be accepted by the Equivalency Committee to teach interdisciplinary studies (e.g., Ethnic Studies).

D. New Business

- ❖ **Distance Education – Procedure Manual.** Maria submitted a Distance Education procedure manual to be approved by the Academic Senate next week.

Adjournment at 9:10am

