



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

Academic Senate Executive Meeting Minutes

April 5, 2017 (Convened at 12:35pm) in DLC 01

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

A. Approval of Minutes

- ❖ No minutes presented.

B. Discussion Items / Action Items

- ❖ **EEO Appointments** – Call for volunteers for a EEO committee at the next Academic Senate meeting. Mike Graves and Jayne Turk suggested that 6 to 8 individuals should be on the committee. This is the pool that HR can draw from to put on hiring committees.
- ❖ **Emeritus Recommendations** - – Chris Vancil has not received any Emeritus Recommendations. Jayne Turk stated that Charlie Roche is intending to recommend either Robert Sanchez and/or Phil Moss. Sheila Grimes has stated that she must get names submitted by April 20th. Jayne and Chris will email Charlie again about this issue.
- ❖ **eLumen Implementation** – Mike Graves and the rest of the Curriculum Committee is frantically trying to get all courses through the approval process. Their goal is to get all courses through the approval queue by the May board meeting. Faculty who neglect to do the necessary revisions requested by the Curriculum Committee by April 14th will have their courses deleted from the queue
 - Early to mid-July, COS will have needed reports from CurricUNET and the Chancellor's Office to assist in data transfer. Early in the fall semester, there will be training offered to faculty in eLumen. Mike thinks it will be about 6 hours of training in 2 to 3 sessions.
- ❖ **Ad Hoc Committee – Credit by Exam Update** – The California legislature passed a bill that awards general education credits for Advanced Placement (AP) exams with a score of 3 or higher. Thus, this policy will be adopted by all California Community Colleges.

- ❖ **Interdisciplinary Lists / EQ Update from Bill Hirt** – Bill said that the Equivalency Committee had a two-hour meeting last Friday where candidates who had previously been denied for equivalency were again being reviewed for possible positions. Chris will work with Theresa Richmond in HR to require candidates to wait until a designated time (i.e., 12 months) has passed before they can reapply for equivalency. There also needs to be a change in education or work experience during that time to warrant a re-consideration of the candidate.
- ❖ **Elections Committee Appointments** – Nominations need to be in by April 18th at 5pm. Jayne has agreed to chair the Election Committee. She'll ask Jesse Cecil and Patrice Thatcher-Stephens to serve on the committee with her. Elections will take place the 1st Tuesday and Wednesday of May
- ❖ **Constitutional Amendments** - Chris will propose changes to the Academic Senate bylaws that would request that the President serve a two-year tenure, which would take effect during the academic year of 2018-2019
 - Chris would also like to include a provision of a proxy vote where faculty who teach a class or have another college-sanctioned event that conflicts with their ability to attend the Academic Senate meeting can still let their voice be heard.
- ❖ **Participatory Governance Documents Update** – Chris has submitted the Participatory Governance documents to Scotty Thomason, but has not received a response. He will follow-up with Scotty about it later today.
- ❖ **Program Review Documents** - The Program Review documents will be brought to the Academic Senate for approval next week.

- ❖ ***Adjournment*** at 1:45pm

