



**Academic Senate**  
College of the Siskiyous  
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[www.siskiyous.edu/academicsenate/](http://www.siskiyous.edu/academicsenate/)

## Academic Senate Executive Meeting Minutes

September 19, 2017 (Convened at 8:05am) in DLC Rm #1

**Attendees:** Chris Vancil (President), Bill Hirt (Vice President), Andrea Craddock (Secretary), Mike Graves (At Large), Ed Kephart (At Large), and Sean Kenny (At Large)

### A. Discussion Items / Action Items

- ❖ **Meeting Dates and Times** – The Senate Exec has been tasked to find alternative days/times to meet for Academic Senate (October meeting will stay at Wednesday at 8am)
  - November meeting – Friday at 3pm
  - December meeting – Monday at 3:30pm
    1. The Senate Exec will present these alternative times/days to the Academic Senate for their approval.
  - Chris Vancil has discussed with Dr. Schoonmaker about bringing back a “College Hour” to ensure that all faculty members are available to meet at that designated time
    1. Bill Hirt suggested an effective College Hour would be at noon on Fridays to break up the morning class block from the afternoon class block.
      - a. Mike Graves agreed with Bill, but thought Monday at noon would be more effective in increasing attendance at Academic Senate meetings.
  - While discussing scheduling, Sean Kenny brought up the issue of staggering the schedules of athletes so they would be more available to take afternoon classes, but this didn’t occur. Chris asked Charlie Roche about this who said he was advised not to change his practice time. Chris Vancil will discuss this matter further with Dr. Scott.
- ❖ **eLumen Implementation** – Mike Graves stated that we are still waiting for the data to be uploaded before we can start training on eLumen. He anticipates that faculty will have access to eLumen in mid- to late October.
- ❖ **IEPI Stipends** – Dr. Schoonmaker decided that SLO committee members should not receive stipend compensation. However, the two SLO coordinators and the two Program Review coordinators will still receive stipends.

- ❖ **Shared Governance** – College Council will work on a document for shared governance.
- ❖ **Credit by Exam** – Bill Hirt will clarify to Instruction Council that only full-time faculty can determine which courses are eligible for credit by exam.

❖ ***Adjournment*** at 9:15am