



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

Academic Senate Executive Meeting Minutes

September 11, 2018 (Convened at 8:00am) in DLC Rm #4

Attendees: Jayne Turk (President), Neil Carpentier-Alting (Vice President), Andrea Craddock (Secretary), Katie Gale (At Large), and Ron Slabbinck (At Large)

A. *Opportunity for Public Comment*

- ❖ No public comment.

B. *Approval of Minutes*

- ❖ No minutes were presented.

C. *Discussion Items*

❖ Hiring Committees –

- Ed Kephart has volunteered to be on the committee to hire a new counselor to replace Denis Hagarty.
- Jayne Turk volunteered to be on the committee to hire a new Earth Sciences instructor. Although Bill Hirt had volunteered to serve on this committee, HR policies state that faculty members should not serve on hiring committees set up to replace them.

- ❖ Dr. Todd Scott's resignation – Dr. Schoonmaker has taken over the Vice President of Instruction (VPI) duties until an interim VPI is hired in January. Faculty have highlighted some issues that need to be addressed by the Instruction Office. These include:

- Curriculum
- Scheduling
- ADJ supervisory position
- Budget
- Program Review

❖ Future Academic Senate Agenda Items –

- Curriculum – Jayne would like to devote an Academic Senate meeting discussing curriculum issues. For example, who should be responsible for approving a new program? Who should determine which classes are added/deleted from Interstate Passport – curriculum committee? These are just a couple of questions among many that need to be answered.

- **Online Education Team**- Jayne would like information about online educational resources and how to improve online classes.
- **Instructional Funds**
- **Computer Labs** – More computer labs are needed on campus.
- **Flex activity** – Jayne would like to have a flex activity organized to find ways to increase certificates earned at COS.

D. Officer Reports

- ❖ **President** – Jayne stated she will be better about reporting out on meetings she attends.

E. Adjourned 8:45 am