



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

Academic Senate Executive Meeting Minutes

October 9, 2018 (Convened at 8:05am) in DLC Rm #4

Attendees: Jayne Turk (President), Neil Carpentier-Alting (Vice President), Andrea Craddock (Secretary), Katie Gale (At Large), Ed Kephart (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*

- ❖ **Program Review status report**- Dr. Zweigle is having Program Review (PR) meetings with each of the departments. He is also including adjunct faculty in these meetings. Nathan Rexford is also being invited to these meetings since he is now the interim Director of Research and Evaluation and will be providing faculty with the data they need.
 - In these PR meetings, Dr. Zweigle is also sharing with faculty their budgets for this academic school year.
 - Ed indicated that he had \$4,000 in a Foundation Grant and now it reflects a balance of negative \$150. He said that no one has been able to give him an accounting of where the money went. He would also like more access to his accounts so he can check their balances occasionally. Jayne indicated that she would look in to the matter.
- ❖ **Interstate Passport GE pattern** – Jayne presented the Interstate Passport document with proposed changes. Importantly, Jayne found out that the Chancellor’s Office will not allow colleges to use the Interstate Passport as a local GE pattern.
 - Courses will not double count (e.g., a course could not count for the “Natural Sciences” category and the “Critical Thinking” category).
 - Jayne proposed to remove some courses from these categories: Oral Communication, Written Communication, Natural Sciences, and Creative Expression. She will discuss with the English faculty and Natural Sciences faculty the proposed changes. Neil and Ron said they will look over the Creative Expressions category and determine which courses fit best there.

- ❖ **3 + to Instruction Council** – The governance structure recommends having five faculty members on the Instruction Council. Currently, there are three faculty members serving (i.e., Jude Baldwin, Katie Gale and Neil Carpentier-Alting). Given that LAS faculty are already represented, Jayne would like to fill these empty spots with other departmental faculty (e.g., CTE, nursing, etc.)
 - Instruction Council meets every other Friday from 11am to 12:30pm in the Board Room.
 - Ed Kephart offered to be on this committee during the spring. He and other faculty coaches, though, will have difficulty being on Instruction Council in the fall since their games are scheduled then. Janie asked Ed to serve on the committee during the spring semester.
 - Andrea Craddock volunteered to be on the committee, if needed.
- ❖ **Planning Day** – Planning Day will include the college coming together in the morning. Everyone will be segmented in to groups to work on certain activities. In the afternoon, the faculty will regroup separately and focus on SLO revision and program review.
- ❖ **Academic Senate Agenda Items** –
 - **Curriculum** – There have been some issues with curriculum. There are currently 22 courses “in the queue” with little movement. Faculty have also expressed frustration that technical issues have not been resolved with eLumen so they can submit new or revised GE courses.
 - **Part-time (PT) Faculty Representatives** – Jayne would like Academic Senate to come up with a system where PT faculty have representation at Academic Senate meetings.
 - **Interstate Passport** – After receiving feedback from faculty, Jayne will present a modified version of Interstate Passport for approval.

D. Adjourned 8:50 am