



Academic Senate
College of the Siskiyous
800 College Avenue
Weed, CA 96094
www.siskiyous.edu/academicsenate/

Academic Senate Executive Meeting Minutes

November 6, 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), Ed Kephart (At Large), and Ron Slabbinck (At Large)

A. *Opportunity for Public Comment*

- ❖ No public comment.

B. *Approval of Minutes*

- ❖ Minutes were approved.

C. *Discussion Items*

- ❖ **Adjunct Faculty representation at the Academic Senate** – Neil and Jayne will look at Academic Senate constitution for an electoral procedure and send out letters to part-time faculty.
 - Erica Jameson and Christian Richards have expressed interest in being Academic Senate representatives
- ❖ **Catastrophic leave** – Jayne found catastrophic leave policy in the faculty and CSEA handbook. She will talk to Theresa in HR about implementing this procedure.
 - Jayne will also clarify with Theresa the policy on who can proctor classes.
- ❖ **Sabbatical deadlines** – Andrea will email faculty members of the dates applicable for the sabbatical application process.
- ❖ **Future Academic Senate Agenda Items** –
 - **Interstate Passport, FANS, and adjunct faculty representation** – All of these topics will be discussed at the next Academic Senate meeting in November
 1. The updated academic calendar will also be shared with the faculty. Importantly, the Faculty Union handles the calendar and, thus, no revisions can be made by Academic Senate.

D. *Adjourned 8:50 am*