



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

Academic Senate Executive Meeting Minutes

February 19, 2019 (Convened at 8:00 am) in DLC Rm #4

Attendees: Jayne Turk (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*

- ❖ **Part-time faculty election process** – Katie, Ron, and Andrea offered to rewrite the Academic Senate constitution to address part-time elections.
- ❖ **Full-time faculty elections/elections committee** – We may have to call an emergency Academic Senate meeting in order to put together an elections committee to oversee Academic Senate board member elections.
- ❖ **Committee meeting for FANS** – We need to schedule an upcoming FANS meeting.
- ❖ **General Education (GE) philosophy** – Jayne will give Katie an administrative procedure (AP) to submit to the curriculum committee that addresses GE philosophy.
- ❖ **Faculty members for the VPI hiring committee** – The hiring committee will include two LAS faculty members (Jayne Turk will be one of those members), one CTE faculty member, and one HPER faculty member.
 - Ron volunteered to be the other LAS faculty member on that hiring committee
 - Jayne will ask Patrice Thatcher-Stephens and Charlie Roche if they would be interested in serving on this hiring committee.
 - Motion by the Senate Exec to have Jayne and Ron serve on the VPI hiring committee. Motion passed.
- ❖ **Replace Bill Hirt on the Web Committee** – Jayne will ask if Mark Beaulieu if he would be interested in replacing Bill on this committee.
- ❖ **Calling an emergency Academic Senate meeting** – We'll need to call an emergency Academic Senate meeting to address setting up an elections committee and a VPI hiring committee.

D. Adjourned 8:55 am

