



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

Academic Senate Executive Meeting Minutes

September 12, 2019 (Convened at 8:00 am) in DLC Rm #4

Attendees: Jayne Turk (President), Mike Tischler (Vice President), Andrea Craddock (Secretary), Maria Fernandez (At Large), Ed Kephart (At Large), and Chris Vancil (Past President)

A. Approval of Minutes

- ❖ Minutes were approved.

B. Discussion and Action Items

- ❖ **CSU-IGETC ≠ COS Gen Ed – How to get a course to be on COS Gen Ed list** – Chris pointed out that we already have procedures in place for submitting courses to be considered for Gen Ed. Jayne will see if Mike Graves will send out an email to faculty to remind them of how to submit a course for Gen Ed in eLumen.
- ❖ **Filling out office hours / Outlook** – Administrators need to remind faculty members that they cannot hold online office hours for a non-online course.
- ❖ **Midterm report update** – Dr. Perlas would like a couple of volunteers to serve on an accreditation committee. These faculty members would mainly serve as a resource to the VP.
- ❖ **Pillar Membership** – Although individuals were assigned to a Guided Pathways pillar for orientation, they now have an opportunity to volunteer (or not volunteer) to their assigned pillar or another pillar of greater interest.
- ❖ **U Can Do It – Carly** – Carly has requested to discuss this new program at the Academic Senate meeting.
- ❖ **Sabbaticals** – Jayne has put out information about sabbaticals. So far, no faculty members have expressed interest.
- ❖ **Emeritus** – Jayne wants to make sure that faculty are aware of key dates for nominating former colleagues for Emeritus.
- ❖ **Campus Connection: Faculty Profiles** – Jayne would like to start interviewing a few faculty members each month to highlight their background and their current professional activities. She would like to include these faculty profiles in Campus Connection.

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- ❖ **Under 16 Special Admits** – Jayne would like Academic Senate to set up a task force that would determine which courses are acceptable / not acceptable for minors (based on faculty feedback). It should also be determined how many minors would be allowed in each course.
- ❖ **Senate Goals 2019 – 2020** – Jayne shared with us the various submissions by faculty members for proposed Academic Senate goals this next year.
 - Chris believes that a shared governance model needs to be produced that is agreed upon by everyone on campus.
 1. Maria suggested that Academic Senate put forward resolutions to highlight examples where shared governance is not being followed and faculty input is being marginalized.

C. Adjourned 9:05 am

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