



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

Academic Senate Executive Meeting Minutes

February 19th, 2021 (convened at 12:02 pm) in Zoom

Attendees: Ron Slabbinck (President), Neil Carpentier-Alting (Vice-President), Liz Carlyle (Secretary), Ann Klein (At-Large), Shirley Louie (At-Large), Patrice Thatcher-Stephens (At-large), Sarah Kirby (P/T faculty representative) and Sherry Ackerman (P/T faculty representative).

1) *Public Comment*

- The team shared thoughts on the Town Hall. The dialogue was appreciated. Dr Char Perlas is fostering healthy communication amongst constituents on campus.

2) *Approval of Minutes*

- Academic Senate Executive Meeting, February 5th, 2021. VP Neil Carpentier Alting moved, Ann Klein seconded. Motion approved.

3) *Discussion and Action Items*

- a) Meetings with VPs and Deans: President Ron Slabbinck and VP Neil Carpentier Alting attended debriefing meetings this week since the leadership change on campus.
- Local Decision-making-- in College Council, Director of Research and Evaluation Dr Nathan Rexford asked for each constituency group to work on the relevant APs/BPs and the local decision-making handbook. This will help clarify a lot of processes on campus. Currently we are using a 2011 version, which refers to items that don't exist anymore.
 - Guided Pathways--once the Collective Bargaining Agreement (CBA) is ratified, a Guided Pathways coordinator with release time will be approved.
 - SLO Manual--an SLO coordinator with release time has also been approved in the CBA.
 - Faculty Handbook update—the taskforce has met twice and is asking specific areas on campus to review the relevant sections. Ron Slabbinck will follow up on the Academic Senate handbooks that were ordered from ASCCC at the beginning of the academic year.

Academic Senate Officers:

President: Ron Slabbinck

Secretary: Liz Carlyle

At Large: Ann Klein

P/T faculty rep: Sherry Ackerman

Vice-President: Neil Carpentier-Alting

At-Large: Shirley Louie

At-Large: Patrice Thatcher-Stephens

P/T faculty rep: Sarah Kirby

- Program Approval process—Neil Carpentier-Alting reported that there is currently no guidance for committees on their role in this process. For example, Curriculum Committee is looking at curricular review. Should this body be a review or approval entity? At each step we need to establish the role for participating entities.
 - Acronyms—Ann Klein has the current list. Where can the list of acronyms live?
- b) Equity Resolution--the team worked on including the comments from Academic Senate in the February meeting. Neil Carpentier Alting moved to take the resolution to the Senate.
 - c) DEI Survey--Ron Slabbinck noted that the Diversity Committee is using the DEI survey as a springboard for recommendations moving forward.
 - d) CQIP to hire FT Ethnic Studies faculty-- as directed by the Academic Senate in the last meeting, Ron Slabbinck will write up the CQIP for the next Senate Executive meeting on March 9th for the team to review.
 - e) Discussion among the Senates--Ron Slabbinck has been in discussions with the Presidents of the ASM and Classified Senates on topics such as IPB membership and the DEI survey. The President of the ASB is currently not available. Ron has invited the members of the Classified and ASM Senate Execs to attend the next Academic Senate Exec meeting on March 9th.

4) Good of the Order

Adjourned 1:36 pm

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