



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

Academic Senate Executive Meeting Minutes

Nov 19th, 2021 (convened at 12:05 pm) in Zoom

Attendees: Ron Slabbinck (President), Neil Carpentier-Alting (Vice-President), Liz Carlyle (Secretary), Ann Klein (At-Large), Patrice Thatcher-Stephens (At-large), Shirley Louie (At-large), Monica Harle (Part-time faculty rep) and Sarah Kirby (Part-time faculty rep).

1) *Public Comment*—

- Neil Carpentier Alting brought it to the attention to Senate Exec that the Senate Constitution is inaccurate regarding sabbaticals. It is the VPAA who chairs this committee and not the VP of the Senate.

2) *Approval of Minutes*

- Academic Senate Executive meeting, November 8th 2021; Patrice Thatcher Stephens moved to approve; Monica Harle seconded. No discussion; minutes were approved unanimously.

3) *Discussion and Action Items*

- a) Feedback from Senate on Participatory Governance Handbook. Ron Slabbinck will meet with Dr Nathan Rexford to go over the comments about the handbook the organization chart, and the committee template from Chabot College from the last Academic Senate meeting. It would be good to collect information on all our committees in the template and then use it to revise the organization chart to capture these details appropriately.
- b) Feedback from Senate on modified COVID BP/APs. Public comments regarding enforcement of the APs were well received by the Board at the Board meeting. The Board president charged leadership with ensuring consequences for students and employees who don't comply. Theater productions don't seem to have a clear plan in regards to Covid-19 safety. Ron Slabbinck did camps over summer, and all Covid protocols were initiated by him rather than the college. It was noted that the

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accommodations language is still in the AP; if we are to move to mandating vaccines, the language regarding testing would become the accommodation.

- c) Board Docs in Academic Senate meetings. Ron Slabbinck reported that VPAA Mark Klever and Dean Val Roberts were in favor of administrative support for Senate meetings regarding Board docs. We will start in Spring 2022.
- d) Emeritus Faculty nominations. Ron Slabbinck has received a formal nomination for Jim Gilmore. Ann Klein offered to work with Dave Clarke on a nomination for Bill Hurt. Bill can be nominated even though he is still working part time for the college.
- e) Faculty Orientation update. Ron Slabbinck presented his work so far on the Orientation Shell in Canvas. He reported that the course is self-paced or could also be used in a live presentation. There is an onboarding checklist that faculty can use before they moving on to later modules. He is currently getting user feedback from Sherice Bellamy and Kyle Irwin as the newest faculty on campus.

4) Good of the Order. Jayne Turk and Patrice Thatcher Stephens have volunteered to be PTK advisors.

5) Adjourned 1:12 pm

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