



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

Academic Senate Executive Meeting Minutes

Feb 25th, 2022 (convened at 2:32 pm) on Zoom

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

1) Public Comment—none given.

2) Approval of Minutes

- Academic Senate Executive meeting, February 7th 2022; Patrice Thatcher Stephens move to approve; Neil Carpentier Alting seconded. Minutes approved unanimously.

3) Discussion and Action Items

- Credit for Prior Learning (CPL)**—Dave Clarke has questions and suggestions about CPL. Neil Carpentier Alting suggested a procedural idea for the list. In eLumen, there is box that can be checked to approve for CPL. This would be a long-term fix. In the short term, we can send out an email for faculty to identify courses that are eligible for CPL. Ron Slabbinck suggested that he finish up the revisions and then bring the AP back to the full Senate for a vote.
- Senate Constitution**—Liz Carlyle has made the revision to remove the duties of Sabbatical committee from the VP. She questioned whether it needs to be an official amendment approved by 2/3 of the Senate or if it can be revised as an error. She will contact Chris Vancil for further guidance before bringing it back to Senate.
- SLO Committee**—Neil Carpentier Alting is seeking guidance on whether SLO committee should be a standing committee of the Senate. He will ask weblinks to set up a website to house the mission statement, agendas, minutes, and other documents. Liz Carlyle suggested training videos and other information. There isn't much guidance from the ASCCC on whether we should be a standing or an ad hoc committee. SLO committee is meeting weekly this year, but they may not need to meet regularly next year once the process is up and running. Ann Klein asked if there is an AP that the SLO committee is

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working under. Neil noted that Program Review is a shared duty of the Senate but historically there has been resistance. Ron Slabbinck suggested that Senate Exec recommend SLO Committee establish a webpage to gather information in one place. Once the Senate has reviewed it, we can bring the question on whether it should be a standing committee or not.

4) Good of the Order.

- Program Approval Process—Neil Carpentier Alting is trying to get information on the Local Decision Handbook so he can continue work on the program approval process. Ron Slabbinck reported that Nathan Rexford presented the document to the board in a study session. It is still a draft and not finally approved.
- Faculty Prioritization—IPB approved all sixteen positions. Administration is concerned on overburdening HR. They initially wanted to put the first four positions forward; however, they have not been prioritized and we would prefer them to all move forward to give applicants time to apply. There are also positions moving forward from VPSS using categorical funds. Ron Slabbinck suggested we fill the Hiring Committees to ensure all the positions can move forward once approved by the Administration. Ann Klein will create a shareable Excel file for senators to volunteer on the committees. We can then hold a special meeting to approve the appointments as needed.
- Approve meeting virtually—we will make this a standing item on the agenda so we can continue to meet on Zoom for the meantime.
- Board Docs—Ron Slabbinck will ask VPAA Mark Klever about administrative support for Board docs during the meetings.

5) Adjourned 3:25pm

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