



**Academic Senate**  
College of the Siskiyous  
800 College Avenue  
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[www.siskiyous.edu/academicsenate/](http://www.siskiyous.edu/academicsenate/)

## Academic Senate Executive Meeting Minutes

May 9th, 2022 (convened at 4:03 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, and Sarah Kirby (Part-time faculty rep).

**1) Public Comment**—none given.

**2) Approval of Minutes**

- 1) Academic Senate Executive meeting, April 20th 2022; Shirley Louie moved to approve; Ann Klein seconded. Minutes approved unanimously.

**3) Discussion and Action Items**

- a) Remote Access – IT Director Matt Donaldson explained how two factor authentication and changes to VPN access will roll out. The expected date of implementation is two weeks prior to Fall semester. Both will add an extra layer of protection and is required by our insurance provider. Patrice Thatcher Stephens suggested a Flex activity for those how need additional support with the change. It’s important to ensure adjunct faculty are informed and also invited to Flex as needed.
- b) AB 928—This bill will impact our Senate discussions next year. The goal was to streamline the process and reduce time to transfer. It requires all students who indicate transfer to have a prescriptive ed plan. Many orgs had concerns about legislative overreach but the bill still passed. It reduces choice in GE. We need to be equipped to have these conversations next year. Humanities and Communications will likely be impacted, among others. The bill goes into effect on May 31, 2023.
- c) ISER report – This item will be an information item at the next Senate meeting. Dr Char Perlas is requesting that faculty review and submit feedback.
- d) Peralta Equity Rubric – Ron Slabbinck is glad the conversation is continuing. Patrice Thatcher Stephens asked about including in Flex to help desensitize faculty to the language. Ann Klein recommended working on a specific item; for example, the syllabus.

Academic Senate Officers:

*President: Ron Slabbinck*

*Secretary: Liz Carlyle*

*At Large: Ann Klein*

*P/T faculty rep: Sarah Kirby*

*Vice-President: Neil Carpentier-Alting*

*At-Large: Shirley Louie*

*At-Large: Patrice Thatcher-Stephens*

*P/T faculty rep: Monica Harle*

Liz Carlyle noted that the first three criteria relate to the syllabus. It's important to norm faculty on the rubric and it should be using concrete examples. What about adjunct faculty? Patrice Thatcher Stephens confirmed that adjunct faculty can be paid for attending Flex. It would be good to encourage adjunct faculty to attend this flex session as well as others (remote access changes and SLO assessment).

- e) Committee Rosters—We should identify vacancies and additional needs for committees prior to Senate to ensure we have appropriate representation on committees.
- f) President's report—Ron Slabbinck would like to invite all new Senate Exec members to the last Senate Exec meeting of the year.

**4) Good of the Order.**

**5) Adjourned 5:31 pm**

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