



**Academic Senate**  
College of the Siskiyous  
800 College Avenue  
Weed, CA 96094  
[www.siskiyous.edu/academicsenate/](http://www.siskiyous.edu/academicsenate/)

### Academic Senate Meeting Minutes

November 16, 2018 (Convened at 10:05 am) in DLC Rm #3 (Weed Campus) and Bldg. 4 Rm #5 (Yreka Campus)

**Attendees:** Shawn Abbott, Jude Baldwin, David Blink, Kevin Broussard, Liz Carlyle, Neil Carpentier-Alting, Wenli Chang, Dave Clarke, Hallie Coppi, Andrea Craddock, Maria Fernandez, Katie Gale, James Gilmore, Michael Graves, Karen Harper, Jenny Heath, Michelle Knudsen, Michele Korkowski, Shirley Louie, Kim Parham, Charlie Roche, Ron Slabbinck, Patrice Thatcher-Stephens, Mike Tischler, Jayne Turk, Chris Vancil, Alison Varty and Mike Wilson. Dr. Zachary Zweigle, Kim Freeze, and Sherry Ackerman were also in attendance.

**A. No Public Comment**

**B. Reading and Approval of Minutes**

- a. Katie Gale moved to approve minutes. Maria Fernandez seconded. Motion passed.

**C. Announcement :**

- a. As of today, 138 Butte College faculty and staff have confirmed or presume the loss of their homes. We still do not know the number of students who have lost theirs. So many stories are emerging of trauma heroism across our communities. The scale of this disaster is quite unfathomable. We have set up two GoFundMe accounts – one to help students and the other to help faculty / staff. Please share these links far and wide. There is so much need right now.  
[www.gofundme.com/butte-college-student-relief-fund](http://www.gofundme.com/butte-college-student-relief-fund)  
[www.gofundme.com/butte-college-facultystaff-relief](http://www.gofundme.com/butte-college-facultystaff-relief)

**D. Action / Discussion Items**

- a. **Michele Korkowski – CTE Advisory Committee meetings.** She’s been attending CTE Advisory Committee meetings that discuss how faculty and industry can work together to secure jobs for students in our community.
- i. Although the state has put aside a lot of money for CTE programs (\$248 million), the new funding formula must be considered when trying to access funds. Since a portion of the funding formula is earmarked to reward “success,” CTE programs are looking in to giving out more certificates in the future.
  - ii. ADHS program – Industry has indicated that they need Spanish speakers to help service more of their community.
  - iii. Advanced Manufacturing – Local employers said they need diesel mechanics, heavy equipment operators, and irrigators. Unfortunately, the current program

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- doesn't train for these types of occupations. Mark Klever is looking in to solutions for these issues.
- iv. Welding program has expanded by 30 percent, however, there is not a big demand for welding in our community.
  - v. The police academy is full for next spring. They have already received 43 applications. EMS program is also filling up, although they are still trying to replace Beth.
  - vi. Nursing program is trying to secure another obstetrics unit for their students since Feather River Hospital is no longer available.
- b. **Academic Senate support for ASB resolution for student activity fee** – The ASB would like students to pay \$5 per term for student activities. This fee would be optional.
- i. Mike Tischler moved to support this resolution; Jim Gilmore seconded
  - ii. Chris Vancil asked who would control the money. Jayne stated that ASB would control the money. However, in order to spend the funds, three signatures from ASB, the Advisor, and the President would need to be obtained.
  - iii. Motion passed
- c. **Adjunct Faculty Representative in Academic Senate** – Three adjunct faculty have expressed interest in representing part-time faculty in the Academic Senate – Kim Freeze, Erica Jameson, and Christian Richards. Jayne will arrange for the adjunct faculty to vote on it.
- d. **FANS (Joint Senate committee – Faculty Acknowledgment, Affirmation, Needs, and Support):** Senate Exec has agreed to take on this job. They wanted to see if any other faculty members are interested in being on the FANS committee. Alison Varty and Hallie Coppi also volunteered to serve on it.
- i. Dave Clarke motioned to have Alison, Hallie, and the Senate Exec serve on the FANS committee; Neil Carpentier-Alting seconded; motion passed.
  - ii. Jayne has also spoke with Theresa about making an administrative procedure (AP) on catastrophic leave. They are going to meet at the beginning of December to discuss it.
- e. **Interstate Passport** – Jayne is looking for final approval on the Interstate Passport to give to the Curriculum Committee. Importantly, as mentioned previously, this can not be used as a local GE pattern per the Chancellor's Office.
- i. Motion to approve (put forward by Senate Exec); motion passed.
- f. **Need 2 people to represent faculty on CQI – which will become accreditation steering committee.**
- i. A faculty member asked if there would be only two faculty on the accreditation steering committee. Jayne didn't think so; she thinks it's just a starting point. A faculty member who joins this committee, though, may eventually become accreditation steering committee co-chair.
  - ii. No faculty volunteered to serve on this committee. One faculty member noted that in this environment, no faculty member wants to serve on this possibly contentious committee.

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- iii. Another faculty member wanted more information about this committee. Specifically, they want to know what is the charge of the committee? Where does it evolve? How does it fit with College Council and the IPB committee? Is there release time?
    - g. **Sabbatical process – information only.** No sabbaticals will be offered this year because of budgetary reasons. However, Jayne will solicit sabbatical applications for next year.
    - h. **Academic calendar – information only.**
      - i. Dave Clarke would like an AP for the Academic Calendar that explains the process and timeline.
    - i. **March 15<sup>th</sup> – Open Educational Resources (OER)** will give a 3-hour presentation for that meeting.
    - j. **Tours for Biology Faculty Candidates –**
      - i. Neil Carpentier–Alting will give a tour of the campus to the candidate at 12:15pm
      - ii. Patrice Thatcher -Stephens will give a tour to the candidate at 4pm.
- E. Reports from Committees**
- a. Curriculum Committee – Mike Graves said the committee has worked on issues with workflows. They have established seven separate workflows to expedite the process. Also, tech reviewers can now edit a course with faculty approval.
  - b. Distance Education – Maria stated we are now experiencing some of the “perks” of being apart of the consortium. CVC (California Virtual Campus) lists only 56 colleges. It is still a year out from offering a catalog of courses. We need to work on getting “badges” for our courses by offering OER or getting our courses OEI certified.
  - c. Equivalency – Shawn Abbott said they are meeting regularly and trying to tweak the current process.
- F. Adjournment**
- a. Meeting adjourned at 11:10 am.

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