



Academic Senate
College of the Siskiyous
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www.siskiyous.edu/academicsenate/

Academic Senate Executive Meeting Minutes

August 23, 2017 (Convened at 11:00am) in DLC 01

Attendees: Chris Vancil (President), Bill Hirt (Vice President), Andrea Craddock (Secretary), Mike Graves (At Large), Sean Kenny (At Large), and Ed Kephart (At Large)

A. *Approval of Minutes*

- ❖ No minutes presented.

B. *Discussion Items / Action Items*

- ❖ **Accreditation Update** – The new president, Dr. Stephen Schoonmaker, asked Dr. Scott to submit a follow-up report regarding accreditation. This preliminary report is currently on the COS website under the Accreditation tab (Chris Vancil will send everyone a link as well). Dr. Schoonmaker is planning to come to the Academic Senate meeting in September to get feedback from faculty on this preliminary accreditation report.
- ❖ **Shared Governance** – The Shared Governance document given to Scotty Thomason was never adopted and implemented before he left his presidential position. After Dr. Schoonmaker requested a model for shared governance, Chris Vancil gave him the model approved by the Planning Committee. Dr. Schoonmaker is interested in getting more feedback from faculty and staff before adopting this model.
- ❖ **Administrative Support Management (ASM)** – Just before the spring semester ended, Scotty Thomason disbanded ASM. However, the new president reinstated the group, although the composition of this group may change.
- ❖ **Items Needing Immediate Attention** –
 - Dr. Schoonmaker would like to combine the planning and budget committees
 - A final budget will be given to the Budget Committee for review and approval
 - Planning by Design, an integrated planning model, will be presented to the Planning Committee
 - A tech plan will be given to the Tech Council for review and approval
 - The composition of the College Council may be modified to include two faculty, 2 CSEA members, and 2 ASM members

- ❖ **Proposed Meeting Times** – After looking at class times, Chris thought these meeting times would be accommodating to most faculty members:
 - Academic Senate Exec will meet the 1st and 3rd Tuesday from 8am to 9am
 - Academic Senate will meet the 2nd Wednesday from 8am to 9am
 - Andrea Craddock will schedule meeting rooms and put the appropriate dates on the Outlook calendar
- ❖ **Soccer Field** – Chris let Ed Kephart know that they are getting bids for a new soccer field and plan to start building next year.
- ❖ **SLO and Program Review** – Dr. Scott and Mike Tischler worked out an agreement for compensation for those faculty members participating in the SLO committee and the Program Review. There will be five faculty members on the SLO committee, including two co-chairs. There will also be two faculty in charge of putting together a Program Review manual. Since these faculty members will be compensated for their time and effort on these committees (between \$2000 to \$10,000 extra on their paycheck), Mike Graves proposed that interested faculty members submit an application if they would like to serve on these committees. In addition, the Senate Exec will interview interested faculty members and choose the best candidates. After the five SLO committee members are chosen by the Senate Exec, these members can then choose the two co-chairs of their committee. Given that Andrea Craddock and Ed Kephart are untenured faculty members, they will not be part of the Senate Exec interview committee. Chris will present this plan to the Academic Senate tomorrow for approval.
- ❖ **Equivalency Committee** – Bill Hirt said they had an emergency meeting tomorrow at 4:30pm to possibly grant equivalency to an instructor applying for a part-time position in nursing. Mike Graves said he has not been notified of this meeting even though he is on the Equivalency Committee. Bill will check on the status of the meeting.
- ❖ **Committee Vacancies** – Committee chairs need to alert Chris to any vacancies on their committee so Chris can try to fill them tomorrow at Academic Senate.
- ❖ **Curriculum Committee** – Mike Graves stated that everything is at a standstill for the Curriculum Committee because they are waiting for a data dump by CurriUNET. Mike is going to update the Academic Senate tomorrow on the status of curriculum.
- ❖ ***Adjournment*** at 12:00pm

