



**Academic Senate**  
College of the Siskiyous  
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## **Academic Senate Executive Meeting Minutes**

May 3, 2017 (Convened at 12:30pm) in DLC 01

**Attendees:** Chris Vancil (President), Bill Hirt (Vice President), Andrea Craddock (Secretary), Mike Graves (At Large), Sean Kenny (At Large), and Jayne Turk (Past President)

### **A. Approval of Minutes**

- ❖ No minutes presented.

### **B. Discussion Items / Action Items**

- ❖ **Potential Faculty to Serve on LAS & CTE Deans Hiring Committees** – Chris Vancil stated that we need to get four faculty to serve on hiring committees to replace the LAS and CTE Deans. Chris stated that HR wants the committees to look over the job announcements for these positions so faculty need to be selected by the end of this week. The faculty members on these hiring committees will need to be available during the summer. Here are some names posed for these hiring committees

#### ➤ **For LAS Dean:**

- From Biological & Physical Sciences: Bill Hirt, Alison Varty, Dave Clarke, or Mike Read
- From Language Arts: Jayne Turk or Mike Tischler
- From Fine & Performing Arts: Neil Carpentier-Alting or Sean Kenny (Sean was late to the meeting and subsequently revealed he can't serve on the committee because he will be gone this summer)
- From Mathematics: Kevin Broussard

#### ➤ **For CTE Dean:**

- From Business and Computer: Shawn Abbott or Jesse Cecil
- From Fire Science: Mike Wilson
- From Nursing: Haillie Coppi or Kim Parham
- From Early Childhood Education: Patrice Thatcher

- Bill Hirt volunteered to try to recruit four faculty for the hiring committee for the LAS Dean; Jayne Turk will do the same for the CTE Dean hiring committee. Once they have four faculty members for each of the hiring

committees, they will forward the names to Andrea Craddock. These faculty members will then be approved by the Academic Senate to serve on these hiring committees at the next meeting on Tuesday, May 9<sup>th</sup>.

- ❖ **Interdisciplinary Lists / EQ Update from Bill H.** – It was agreed on by solicited faculty that individuals who have a master’s degree in history or sociology would be suitable to teach the interdisciplinary study of Ethnic Studies.
  - Bill also stated that the Equivalency and Curriculum committees agree that Nutrition should be taken out of Family & Consumer Sciences and placed in its own separate discipline.
- ❖ **eLumen Implementation** – Mike Graves stated that the Curriculum Committee is working on clearing the CurricUNET queue. Once that is finished, they can request a “all fields report” from CurricUNET to start the transition to eLumen.
  - Chris Vancil has asked Dr. Scott to set up a meeting with himself, Mike Graves, Mike Tischler, and eLumen representatives so we can get more information about status updates, updated timelines, and training.
- ❖ **Ad Hoc Committee** – Credit by Exam AP Draft (attached). This document from the COS procedure manual outlines that the majority of the faculty in a discipline determines whether or not credit by examination may be earned in any given course. The discipline faculty must also specify which courses would allow credit by examination. These decisions must be made by June 1<sup>st</sup> to be applied for the following academic year. This document will be taken to Academic Senate for approval.
- ❖ **Constitutional Amendments (attached)** – There will be a second reading by the Academic Senate of this proposed constitutional amendment as it pertains to modifying the tenure of the Academic Senate President from 1 year to 2 years.
- ❖ **Participatory Governance Documents Update** – Scottie let Chris know that he is sending these documents on to be considered.
- ❖ **End of Year Report** – Chris is still working on this document.
- ❖ **Campus Safety (resolution attached)**. – Chris attached a resolution that would address the concerns Academic Senate has regarding campus safety. Jayne suggested there by something that mentions dorm safety. Bill Hirt also indicated the importance of having routine safety checks in buildings when classes end and before classes begin. Chris asked that Jayne and Bill send him something that addressed these concerns so he could include them in the resolution before he presented it to Academic Senate
- ❖ **Dual Enrollment (resolution attached)**. Chris Vancil has discussed this issue with CTE Program Grant Manager, Christina Van Alfen, and Dr. Scott. They are proposing Instructional Service Agreements (ISAs) with high schools. Dr. Scott has indicated that these dual enrollment classes would be CTE-related courses. However, Christina seemed to be open to any courses being available for dual enrollment. Chris is concerned that since these instructors teaching dual enrollment courses may not

meet minimum qualifications. Also, there does not seem to be a concrete plan in place of how they would be implemented. The resolution is meant to address some of the concerns of the Academic Senate. He will ask for feedback from faculty and expects this issue may not be addressed until the first Academic Senate meeting in the Fall.

❖ **Adjournment** at 1:30pm