



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

### **Academic Senate Executive Meeting Minutes**

September 5, 2017 (Convened at 8:30am) in LS Rm #3

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

#### **A. Discussion Items / Action Items**

- ❖ **Committee Assignment** – Hallie Coppi who volunteered to serve on the DE committee cannot do it after all. We still need to find another faculty member to serve on this committee.
- ❖ **Equivalency** – Bill Hirt outlined an issue that occurred with the Equivalency Committee. A potential English instructor hire was seeking equivalency. Mike Tischler and Maria Fernandez had denied her equivalency, but Steve Reynolds thought the minimum qualification language was confusing (Steve also later denied equivalency). The Chancellor’s Office was contacted to clarify the minimum qualification language and, based on their feedback, Nancy Miller put the matter of this individual’s equivalency back on the agenda for the Equivalency Committee.
  - Chris Vancil and Mike Graves expressed concern that HR had changed the agenda of a faculty-run committee without approval. Chris will discuss the matter with Theresa Richmond
  - Mike Graves made a motion that the protocol to obtain equivalency be clearly written by the Equivalency Committee/ Bill Hirt seconded / motion passed
- ❖ ***Adjournment*** at 9:00am

