



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

## Academic Senate Executive Meeting Minutes

April 4, 2018 (Convened at 8:00am) in DLC Rm #4

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

### A. *Opportunity for Public Comment*

- ❖ No public comment.

### B. *Approval of Minutes*

- ❖ No minutes were presented.

### C. *Discussion Items*

- ❖ **Update on New COSGE Pattern** – Mike Graves said the Curriculum Committee is going to request that faculty omit any courses that are currently on the COSGE list that fit certain criteria:
  1. that are a prerequisite to another course this is already listed herein.
  2. that are to be archived/deactivated at a future date by you.
  3. that will not be offered within one academic year (i.e., courses that are only offered every three or four semesters)
  - He's going to request that faculty give recommendations of courses that should be removed from the COSGE list by Friday, April 13<sup>th</sup> at 5pm. Mike states they are trying to update the COSGE list before registration starts.
  - Mike will also send out an email indicating the process of adding new GE courses. The key of whether a course will be added to the COSGE pattern is if that course's SLOs meet the area SLO. New proposed GE courses will go to Sunny who will forward the request to the discipline faculty. The discipline faculty will make their recommendation on adding any new GE course to the Curriculum Committee.
- ❖ **Governor Brown's Proposed Funding Formula for Community Colleges**
  - Under Brown's plan, no community college campus would receive less money than it did under the 2017-18 formula
  - However, going forward, half of the future funding would be tied to enrollment size; a quarter would depend on how many students receive state financial aid based on being from low-income families; and the

remaining quarter would be tied to the number of degrees and certificates granted and the share of students who completed them within three years.

1. Although there will be some modifications to the Governor's plan, a change of the funding formula is expected.

❖ **COS Board Meeting** –

- At the COS Board Meeting, they discussed possible new hires. They are looking to hire a new Athletic Trainer. In addition, Dr. Scott argued for hiring new faculty members including a coaching track/basketball position, sociology instructor, biology instructor, and fire instructor. Instruction Council will prioritize hiring positions.

❖ **Program Review**

- The new Program Review (PR) manual outlines that Institutional Research is supposed to alert faculty who are scheduled to do their PR for the coming year by July 1<sup>st</sup> and give them the data they need.

❖ **Academic Senate Nominations** – Mike, head of the Academic Senate elections, indicated that Ed Kephart and Katie Gale have agreed to run for the At-Large positions. Andrea Craddock stated she would run for Secretary again.

- He'll send out another email asking faculty to consider running for a position in the Academic Senate.

❖ **Next Academic Senate Meeting** – Chris will not be able to attend the next Academic Senate meeting on Friday, April 20<sup>th</sup> so Bill Hirt will lead it.

❖ **Union Contract** – The union contract was unanimously passed.

❖ **ISAs** – Michele Korkowski, Wenli Chang, and Bill Hirt have been going over the ISAs to determine the process by which non-credit courses are approved. Once they have a clearer understanding of the process, they will relay these details to the Academic Senate.

❖ ***Adjournment*** at 8:50am