



Academic Senate
College of the Siskiyous
800 College Avenue
Weed, CA 96094
www.siskiyous.edu/academicsenate/

Academic Senate Executive Meeting Minutes

May 9, 2018 (Convened at 8:00am) in DLC Rm #4

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

A. *Opportunity for Public Comment*

- ❖ No public comment.

B. *Approval of Minutes*

- ❖ No minutes were presented.

C. *Discussion Items*

- ❖ **Dual Enrollment** – Bill discussed how they examined the processes associated with dual enrollment. Policies are laid out pertaining to who initiates a class, what is the role of faculty, how classes and the instructor are evaluated. It is uncertain, though, whether these policies are being followed.
 - Instructors involved in ISAs are not considered employees of the district.
 - Samantha Worthington is tasked with insuring that ISA instructors are adhering to academic policies, such as having syllabi and being evaluated by discipline faculty and students
 1. Chris pointed out that K – 12 teachers do not have student evaluations, which contradicts college policies
- ❖ **Budget** – COS is anticipating a budget shortfall next year. Tentative estimates show a possible \$700,000 shortfall, although the numbers are still being crunched.
- ❖ **Soccer Field** – Charlie and Ed agreed to postpone soccer field construction with a new deadline of July 2019.
- ❖ **Finals Week** – The proposal of making finals week a regular school week will be discussed at the next Academic Senate meeting.
- ❖ **Academic Senate** – The SLO Manual will also be presented at the Academic Senate meeting. In addition, Chris will also deliver his “State of the Academic Senate” at next week’s meeting
- ❖ **Next Senate Exec Meeting** – Andrea will send out a calendar invite to the newly elected Senate Exec members to “pass the torch” from the old to the new members

- ❖ ***Adjournment*** at 8:55am

