



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

Academic Senate Executive Meeting Minutes

May 16, 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). The new Senate Exec members were also in attendance: Jayne Turk (New President), Neil Carpentier-Alting (New Vice President), Andrea Craddock (New Secretary), Ed Kephart (New At Large), Katie Gale (New At Large), and Ron Slabbinck (New At Large)

A. *Opportunity for Public Comment*

- ❖ No public comment.

B. *Approval of Minutes*

- ❖ No minutes were presented.

C. *Discussion Items*

- ❖ **SLO Manual** – The new SLO Manual was sent out to all faculty members before the Academic Senate meeting this Friday (5/18). So far, Chris has not heard any feedback about it from faculty.
- ❖ **Shared Governance Model** – Classified staff have formed their own Senate. ASM is still in the process of forming their own Senate. They will probably establish their bylaws by this summer. Chris has been assured by the President that the VPs will not get double representation on committees once their Senate is established.
- ❖ **Budget Shortfall** – A budget shortfall of about \$300,000 is estimated for next year. Chris examined the budget numbers from 2016 – 2017 and 2017 – 2018. Although faculty spending remained about the same for these fiscal years, ASM spending increased about 25%. It appears that ASM spent \$450,000 more this last fiscal year compared to the fiscal year of 2016 – 2017. Classified staff budget went up about \$70,000 this past fiscal year compared to the previous fiscal year.
- ❖ **Community College Apportionment Funding Formula** – The Governor’s initial funding formula has been modified. Currently, the proposed funding formula is 60/20/20. Thus, 60 percent of funding will be based on FTEs, 20 percent on underrepresented/financially needy students, and 20 percent on success rates (degree, transfer, etc.). There will be a two-year holding pattern to give colleges time to adjust before new funding formula is implemented.

D. *Adjournment* at 9am