



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

Academic Senate Executive Meeting Minutes

August 28, 2018 (Convened at 8:00am) in DLC Rm #4

Attendees: Jayne Turk (President), Neil Carpentier-Alting (Vice President), Andrea Craddock (Secretary), Ed Kephart (At Large), Katie Gale (At Large), and Ron Slabbinck (At Large)

A. *Opportunity for Public Comment*

- ❖ No public comment.

B. *Approval of Minutes*

- ❖ Neil motioned to approve minutes, Ed seconded; Motion passed.

C. *Discussion Items*

- ❖ **Interstate Passport GE pattern** – Jayne, Neil, and Katie will ask the other Interstate Passport committee members (Bill Hirt, Shirley Louie, and Maria Fernandez) to get feedback from faculty members in their discipline about what courses they think should be included in the Interstate Passport GE pattern. If these courses adhere to certain requirements, the courses should be included.
- ❖ **SLO Committee** – We'll need to have about five faculty members appointed to the SLO committee. Although certain details are still being worked out with administration, the chair of the SLO committee will receive some type of compensation (e.g., stipend, release time). Neil offered to either chair or serve on the committee. Andrea and Ed also expressed interest in being on the committee. Jayne will also ask tenured faculty members who are looking for a committee to serve on.
- ❖ **Future Agenda Items** –
 - **Program Update and Approval Process** - Neil would like clarification about the program update and approval process. There is some confusion as to the role Curriculum Committee is supposed to play in this process.
 - **Program Review** – Given Bart Scott's anticipated long-term absence, there is uncertainty whether the data necessary to adequately do a program review will be available to faculty who are scheduled to complete one this academic year. Jayne will talk to President Schoonmaker about what role (if any) Nathan Rexford can play in getting needed data to faculty members.
 - **Outcome Based Funding** – Jayne would like to focus on ways we can increase our "success rate" at COS. Since the new funding formula will focus

on successful outcomes, increasing the number of students who graduate with an AA certificate or complete an ADT will ultimately bring more funds to the college and be beneficial to our students.

- **More Celebrations** – Jayne would like more recognition given to faculty members for their achievements and years of service. For example, those faculty members who reach tenure should be celebrated for their efforts.
 1. Ron offered his residence for any faculty celebratory gatherings. He lives within a block of the college, so it would be a convenient place to get together.

Adjourned 8:45 am

