



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

Academic Senate Executive Meeting Minutes

October 23, 2018 (Convened at 8:05am) in DLC Rm #4

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

A. *Opportunity for Public Comment*

- ❖ No public comment.

B. *Approval of Minutes*

- ❖ Minutes were approved.

C. *Discussion Items*

- ❖ **Interstate Passport GE pattern** – Jayne has consulted with different faculty members from different discipline on which courses fit the requirements of the Interstate Passport GE pattern. Based on those conversations:
 - science faculty will add three courses to the Interstate Passport GE pattern and remove two courses.
 - The English faculty has decided to keep Engl 1502 as part of the Interstate Passport GE pattern.
 - Neil and Ron will add some music courses to the Creative Expressions category.
 - This updated Interstate Passport will be presented at the next Academic Senate by the Senate Exec for their approval.
- ❖ **FANS committee** – Neil thought the Senate Exec should serve on this committee and be the liaison with the faculty association.
 - Jayne proposed that Andrea chair the FANS committee. She also supported the idea that the Senate Exec could serve on the committee.
 - Both Jayne and Neil agreed that the FANS committee be opened up to other faculty members who are interested in serving on it.
- ❖ **Adjunct Faculty representation at the Academic Senate** – Neil and Jayne will work together to come up with an electoral process for adjunct faculty to elect representatives for the Academic Senate.
 - Jayne will also send an email to adjunct faculty to see who would be interested in serving on the Academic Senate.

- ❖ **Open Educational Resources (OER)** – This is a public digital library that offers educational resources at no cost. Since our college students struggle to pay for textbooks, this would help them. Jayne has been trying to schedule an OER workshop, but it has been hit and miss in contacting their representatives. She hopes to schedule a workshop on a Friday in November. She'll keep us updated.
- ❖ **Future Academic Senate Agenda Items** –
 - **Interstate Passport, FANS, and adjunct faculty representation** – All of these topics will be discussed at the next Academic Senate meeting in November
 1. Neil would also like clarification from administration of who is “in charge” when Dr. Schoonmaker and Dr. Zweigle are unavailable.
 - **Roberts Rules and clarification of motions** – Ron requested that Roberts Rules be followed more carefully during the Academic Senate meetings.
 1. Specifically, it would be helpful if Jayne restated the motion that is under consideration.
 2. In addition, Ron asked that perhaps we could set up a system of calling people in a systematic order to make sure everyone has an opportunity to voice their thoughts. It was suggested that someone sit up front and keep track of who wants to speak.

D. Adjourned 8:50 am

