



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

Academic Senate Executive Meeting Minutes

April 9, 2019 (Convened at 5:00 pm) in DLC Rm #4

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

A. Approval of Minutes

- ❖ Minutes were approved.

B. Discussion Items

- ❖ **Electoral process** – According to the Academic Senate constitution, the deadline for nomination is 5 pm on the third Tuesday in April. This is next Tuesday, April 16th. Jayne will send a reminder to faculty that nominations need to be in by this date.
 - The Academic Senate constitution also states that elections must take place on the first Tuesday and Wednesday in May, which is May 7th and 8th.
- ❖ **“State of the College” address**– Jayne has asked other Senate Exec members for their input on important issues to address in the “State of the College” speech.
- ❖ **Administrator Evaluations** – Jayne would like faculty members to fill out an administrator evaluation on various administrators. She will then collate these comments and present them at the upcoming board meetings.
- ❖ **Institutional Master Plan (IMP)** – Jayne has been told that there will be fillable forms on the IMP so faculty and staff can make changes or suggestions. Jayne has noted that she, Dave Clarke, Harry Price have proposed changes on the IMP.
- ❖ **Block voting** – The Instructional CQIP requests will be discussed at the IPB meeting scheduled for this Friday (4/12) from 1:30 pm to 4:30 pm. Since Jayne will be at the ASCCC conference, she will call in to the meeting from her hotel room. She has asked Mike Tischler to take her place as co-chair on the IPB committee.
 - During this meeting, there will be a discussion on budgetary requests, but voting on these requests will come after the meeting. Jayne hopes that the six faculty members serving on the community will vote as a block in terms of budgetary priorities; in other words, faculty is “on the same page” in terms of what instructional requests should be funded.
- ❖ **Upcoming celebrations** – We need to recognize the upcoming retirement of Jim Gilmore.

C. Adjourned 6:00 pm