



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

Academic Senate Executive Meeting Minutes

May 7, 2019 (Convened at 8:05 am) 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 and Action Items

- ❖ **Replacement for Jayne at June's Board of Trustees meeting** – Jayne is not sure if the meeting is scheduled for June 4th or June 11th. Ed will be able to attend if the meeting is on 11th. Neil will reach out to Ron to see if he could attend the meeting on the 4th.
- ❖ **Senate Exec will finalize agenda for last meeting** –
 - Mandatory Flex Day – The focus will be assessment of learning outcomes. Tasks include mapping, designating key assessment points, and creating two assessments.
 - SLO committee/chair – At the Academic Senate meeting, we will see if faculty members are interested in this committee, particularly the SLO chair position. Administration has agreed to release time for the SLO chair. This person will also be a standing member of the Curriculum Committee.
 1. We will also discuss missed deadlines for next year's Program Review.
 - State of the College – Please share with Jayne any issues that need to be addressed in the State of the College report.
 - Student Equity and Achievement Plan – Melissa Green will email a document to share with Academic Senate before the May 13th meeting.
 - Revisit the Institutional Master Plan (IMP)
 - Admin reporting out – Academic Senate will have a closed session to vote to approve sharing administrative evaluations with Board members.
- ❖ **Finalizing committees** – Jayne is still reaching out to faculty to get spots filled on various committees.
- ❖ **Meeting times for Academic Senate next year** – Jayne has asked faculty members to populate their Outlook calendars so she can look for days/times for Academic Senate to meet next year. She is hoping to rotate meeting days/times. She is also

- going to propose either meeting for longer times (e.g., 90 minutes or two hours) or meeting more often. She will send out a Survey Monkey to the faculty for feedback.
- ❖ **President's cabinet meeting on housing**– Katie attended this meeting. Servitas, a company from Texas, is making a bid to build more dorm units at the college. They plan to do a survey in the fall semester soliciting feedback from students, faculty, and staff to determine what student needs are for housing and how much students can afford to pay for a dorm unit. There is a proposal to pay for additional housing through foundation funds. They are also considering building a smaller housing unit in Yreka.
 - ❖ **Residency** – Jayne is meeting with the Athletic department to work on helping out-of-state athletes establish residency to reduce their tuition costs. One of the requirements for establishing residency is to set up a bank account. Jayne's daughter is VP of Mechanics Bank in Mount Shasta and has agreed to spend a Saturday helping athletes set up bank accounts.

C. Adjourned 8:55 am

