



**Academic Senate**  
College of the Siskiyous  
800 College Avenue  
Weed, CA 96094  
[www.siskiyous.edu/academicsenate/](http://www.siskiyous.edu/academicsenate/)

## Academic Senate Executive Meeting Minutes

September 26, 2019 (Convened at 8:00 am) in DLC Rm #4

**Attendees:** Jayne Turk (President), Mike Tischler (Vice President), Andrea Craddock (Secretary), Ed Kephart (At Large), and Chris Vancil (Past President)

### A. Approval of Minutes

- ❖ Minutes were approved.

### B. Discussion and Action Items

- ❖ **Senate Presidents** – Jayne met with the President of CSEA Senate, Donna Farris, and the President of ASM Senate, Doug Haugen. They discussed working together this academic year.
- ❖ **Senate Goals 2019 - 2020**
  - Shared Governance Resolution (Mike Graves & Maria Fernandez)
  - Review Faculty Policies
  - Create Faculty Hiring Procedures
    1. Jayne asked if newly announced positions for hire had gone through the IPB committee for approval. Dr. Schoonmaker responded that once the IPB passes the budget then budget managers have discretion to spend their budget as they wish.
    2. Given this reasoning, Dr. Perlas should have ultimate authority to hire new faculty members
    3. It was discussed that there may not be a need for faculty to participate in IPB once the budget has been set.
- ❖ **SLO Manual** – Dr. Perlas spoke to someone at ACCJC who indicated that course grades cannot be used to determine if someone successfully passed a SLO unless the instructor clearly shows how each element that makes up that grade maps to each SLO.
  - Mike thought it would be helpful to clarify the exact comments Dr. Perlas heard from the ACCJC representative
  - Jayne sent out an email to the faculty to show them how to link each course assignment to a SLO

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At Large: Maria Fernandez*

*Vice-President: Mike Tischler  
At-Large: Ed Kephart  
Past President: Chris Vancil*

- ❖ **Revise Academic Senate constitution to reflect changes in part-time representative and election processes** – This constitutional change has already had a first reading. We'll bring these changes to the next Academic Senate meeting for a second reading.

**C. Adjourned 8:55 am**

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