



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

Academic Senate Executive Meeting Minutes

February 4, 2020 (Convened at 4:30 pm)

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

A. Approval of Minutes

- ❖ Minutes were approved.

B. Discussion and Action Items

- ❖ **Future Senate Exec Meetings** – There was a consensus that Senate Exec meetings will be scheduled on Tuesdays from 4:30 pm to 5:30 pm, the week before and after the Academic Senate meeting.
 - Academic Senate Meetings will continue to be scheduled on Fridays from 8:30 am to 10 am, on the third week of the month
- ❖ **ASCCC Representative Visit** – Cheryl Aschenbach, ASCCC Representative, is planning a visit on Tuesday, February 25th
 - We outlined a tentative schedule where Cheryl will meet with Senate Exec members from 11 am to 12:30 pm. She will then meet with the Academic Senate from 3 pm to 4 pm or 4:30 pm. She'll check with Cheryl to make sure these times work for her schedule.
 - Jayne will invite the other Senates on campus to attend.
 - Jayne will also request that Dr. Perlas allow faculty to have that afternoon off to attend the meeting
- ❖ **Academic Senate Agenda** – The tentative agenda for the Academic Senate meeting scheduled for Feb 21st was discussed.
 - Guided Pathways Co-Chair – This faculty member would be the co-chair with Dr. Perlas and replace Dr. Sunny Greene.
 - Cannabaceae Studies Community Ed Courses and Conference – Information item only. The conference takes place on Friday, April 3rd and Saturday, April 4th

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At Large: Maria Fernandez

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

- Faculty Handbook Draft – Ron Slabbinck and Mark Beaulieu worked on improving the faculty handbook. Jayne will form a task force at the meeting to review the draft and make improvements
- Faculty Orientation – 1 to 2 faculty to assist in developing / reviewing a survey that would be used to gather information to develop a new faculty orientation program
- University Center – Dr. Perlas would like to discuss this idea
- Classroom Management – A classroom management document was circulated around for the faculty that highlights specific crisis de-escalation techniques to be use for K – 12 students.
- Letter from the Board – We'll discuss the letter the faculty received from the Board prior to winter break

C. Adjourned 5:38 pm

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