

**Academic Senate**

College of the Siskiyous

800 College Avenue

Weed, CA 96094

[www.siskiyous.edu/academicsenate/](http://www.siskiyous.edu/academicsenate/)**Academic Senate Meeting Minutes**

Regular Meeting, February 14th, 2022 (convened at 1:32 pm) in Zoom.

**Attendees:** Jude Baldwin, Sherice Bellamy, Liz Carlyle, Neil Carpentier-Alting, Jessie Cecil, Dave Clarke, Andrea Craddock, Maria Fernandez, Jenny Heath, Ann Klein, Shirley Louie, Kim Peacemaker, Ron Slabbinck, Patrice Thatcher-Stephens, Kirk Thomsen, Mike Tischler, Jayne Turk, Alison Varty, Carly Zeller, and part-time faculty representative Monica Harle. Mark Klever, Val Roberts, Christina Van Alfen, Stephanie Wroten, and Bill Hurt also attended the meeting.

**Not present:** Natalie Bradley, David Blink, Wenli Chang, Tim Frisbie, Kyle Irwin, Sean Kenny, Ed Kephart, Michelle Knudsen, Tyler Knudsen, Leigh Moore, Chris Vancil, Thad Wallace, Abner Weed, and part-time faculty representative Sarah Kirby.

**A. Public Comments**

Dr Ron Slabbinck welcomed the faculty back to Spring semester.

**B. Committee Reports**

1. **Distance Learning**— Chair Maria Fernandez reported that the DL committee is currently discussing the HyFlex modality to bring to Academic Senate in March. She is in the process of getting the DE Addendum in the workflow rather than uploading a file. She reminded faculty that Professional Development Awards are available. She is waiting to see if there will be a blanket approval for an extension of HEERF funds into AY 22-23.
2. **Curriculum**—Chair Neil Carpentier Alting reported that he met with faculty on the optional Flex day to help them update curriculum in eLumen.
3. **Flex**-- Chair Patrice Thatcher Stephens thanked Neil for providing eLumen training on the optional Flex day. Faculty can expect their Flex reports from Debbie Dutcher over the coming weeks.
4. **Equivalency**—Chair Andrea Craddock reported that Equivalency is meeting next week to review and revise AP 7211.
5. **SLO Committee**— Chair Neil Carpentier Alting reported the committee is finalizing settings in eLumen and designing rubrics for use in the pilot assessment by the

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committee members this semester. The committee is soliciting additional volunteers to participate in the pilot run to prepare for full implementation in Fall 2022.

6. **IPB**—Ron Slabbinck reported that IPB has recommended hiring 16 faculty (replacement and new) based on the recommendation of the Faculty Hiring Prioritization taskforce. We will be looking for representation on hiring committees depending on how many positions are actually approved by Board of Trustees.

#### C. Approval of the Minutes

- Neil Carpentier Alting motioned to approve; Andrea Craddock seconded. Minutes were approved—Dec 10<sup>th</sup>, 2021.

**Aye:** Sherice Bellamy, Jude Baldwin, Liz Carlyle, Jesse Cecil, Andrea Craddock, Neil Carpentier-Alting, Dave Clarke, Maria Fernandez, Jenny Heath, Shirley Louie, Ann Klein, Ron Slabbinck, Patrice Thatcher-Stephens, Kirk Thomsen, Jayne Turk, Alison Varty, Carly Zeller.

**Nay:** none

**Abstain:** none

**Not present at vote:** David Blink, Natalie Bradley, Wenli Chang, Tim Frisbie, Monica Harle, Kyle Irwin, Sean Kenny, Ed Kephart, Sarah Kirby, Michelle Knudsen, Tyler Knudsen, Leigh Moore, Mike Tischler, Chris Vancil, Thad Wallace, Abner Weed.

#### D. Action / Discussion Items

##### 1. Approve Committee Appointments.

- Carly Zeller offered to replace Wenli Chang on Instruction Council. She would like to move from Student Services council where she is an additional faculty representative; we need confirmation on the number of faculty representatives required.
- Kim Peacemaker will serve on Student Services Council to replace Marcy DeMetro.
- DL Committee is in need of a member to replace SAS Director Natalie Bradley. This appointment can wait until Fall. Sunny Greene is currently meeting with SAS students in place of Natalie.
- Ron Slabbinck has stepped down from the Foundation Board and he will need to be replaced.

Maria Fernandez motioned to approve Carly Zeller's move to Instruction Council and Kim Peacemaker's appointment to Student Services Council, and that we will continue to look for a replacement in Student Services if needed; Andrea Craddock seconded. Motion approved.

**Aye:** Sherice Bellamy, Jude Baldwin, Liz Carlyle, Jesse Cecil, Andrea Craddock, Neil Carpentier-Alting, Dave Clarke, Maria Fernandez, Jenny Heath, Shirley Louie, Ann Klein, Ron Slabbinck, Patrice Thatcher-Stephens, Kirk Thomsen, Jayne Turk, Alison Varty, Carly Zeller.

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**Nay:** none

**Abstain:** none

**Not present at vote:** David Blink, Natalie Bradley, Wenli Chang, Tim Frisbie, Monica Harle, Kyle Irwin, Sean Kenny, Ed Kephart, Sarah Kirby, Michelle Knudsen, Tyler Knudsen, Leigh Moore, Mike Tischler, Chris Vancil, Thad Wallace, Abner Weed.

## 2. Credit for Prior Learning.

- Jayne Turk requested that the courses being offered for CPL extend the timeline beyond the current semester to within two years. She has courses that are only offered once within this timeframe. Ron Slabbinck is concerned that we may not have faculty available in the semester it's being offered to complete the request. Dave Clark noted that only allowing CPL when the course is offered could hinder students completing degrees.
- Jude Baldwin asked about disciplines that only have part-time faculty. Patrice Thatcher Stephens noted that department chairs would make this process much easier.
- Ron Slabbinck reported that we only get about 3-4 requests each year. Dave Clarke asked if the college is obligated to complete every request if faculty are unavailable. Sherice Bellamy stated it was an equity issue if we don't actually review each request. We may not approve the request, but they should be reviewed by faculty in the discipline; it shouldn't be based on faculty availability.
- The opt out language in the list: Maria Fernandez has concerns because we don't know our schedules in advance. Dave Clark recommended we create a list from the catalog and that the CPL status be independent of time. Fernandez asked who the initial point of contact will be for the CPL process.
- What will be the process for generating the Portfolio Rubrics? Maria Fernandez recommended discipline experts create rubrics to be customized by instructors. We already have some rubrics from our previous Flex Assessment/SLO workshops. She encourages Senators to develop the process for all courses in their discipline rather than work on individual courses. Jayne Turk noted the workload involved. Ron Slabbinck recommended we complete this work as needed. Kirk Thomsen reported that CTE may be fairly easy as rubrics are often set by state regulations.
- Neil Carpentier Alting would like to include the CPL status in eLumen. Maria Fernandez noted that there is already an option in the Course Development Options tab. Dave Clark would like to see a checklist so faculty can identify acceptable options for their courses.

Ron Slabbinck will review feedback and revise AP accordingly. He will bring it back to Senate in March.

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3. Nominations for Emeritus Faculty Status. The Senate unanimously approved by acclamation to send two faculty nominees, Dr Bill Hurt and Jim Gilmore, forward to the Board of Trustees for approval of Emeritus Faculty Status.
4. Guided Pathways Coordinator. Ron Slabbinck reported that Dr Char Perlas asked if any faculty were interested in this release position. He is concerned that 3.0 LHE may not be enough release time to do meaningful coordination of Guided Pathways. Maria Fernandez asked if we are required to have a coordinator. We have money that should be spent on or before end of Spring 22. She suggested we hire a web designer to get our pathways up and running on our website for students.

E. Good of the Order

We lost Chief Mike Wilson in January. The Senate and Faculty Association are working on something to remember Mike. We want to honor and recognize his dedication to this community. VPAA Mark Klever reported that he is working with Mike's family to host a celebration of life on campus. He is also looking to revise the AP that states we have to wait a year to name a piece of college property after a person. The college would like to name the new Fire Tower after Mike Wilson.

F. Adjournment: 2:57 pm

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