



Instruction Council Meeting

Meeting Date: Oct. 4th, 2019

Meeting Time: 10AM-12PM

Location: Boardroom

Present: Golly, B., Rexford, N., Daffren, S., Tischler M., Gale, K., Van Alfen, C., Parham, K., Baldwin, J., Korkowski, M., Donaldson, V., Perlas, C., Collins, J. (Guest)

Topic	(I) Information/ (A) Action
<p>Welcome and Announcements</p> <p>Approval of the Sept. 20th notes</p> <p>Old Business</p> <p>I. Instructional Equipment \$\$ - \$53,727.67 (I/A)</p> <p>a. Response from requestors</p> <p>b. Finalization of allocations</p> <p>II. Review of APs and BPs (I/A)</p> <p>a. AP 4260 Prerequisites and Co-requisites Review. Revised Prerequisite Challenge form.</p> <p>b. AP 4610 Instructional Services Agreements Feedback from Academic Services.</p>	<p>Midterm Report Reflections – Please provide input: http://www.siskiyous.edu/accreditation/reportreflections.htm</p> <p>Approval of the Sept. 20th notes ACTION: Gale move Rexford 2nd All in favor</p> <p>Old Business</p> <p>I. Instructional Equipment \$\$ - \$53,727.67 (I/A)</p> <p>c. Response from requestors Review of proposed allocations. Rexford reported on why the Theater/Music area was not equipped with technology.</p> <p>d. Finalization of allocations ACTION: Van Alfen move. Daffern 2nd. Discussion ensued about funds for Music and support of technology as well as furniture for Library. Off cycle CQIPs go through IPB – Emergency type requests. For future requests an email for requests should go out the college. Nine in favor. Baldwin abstain.</p> <p>II. Review of APs and BPs (I/A)</p> <p>d. AP 4260 Prerequisites and Co-requisites Review Revised Prerequisite Challenge form. Discussion ensued about who should approve prerequisite challenge forms and, who would have informed knowledge to approve if other non-discipline options are selected. It was noted that AP 4260 was approved in May 2019 but must have been kicked back by College Council. Group reviewed AP 4260 revisions. Discussion ensued regarding Prerequisite Challenge form process in Counseling. Adopting new form and process seems ‘manageable’.</p>

Mission Statement

College of the Siskiyous promotes learning and provides academic excellence for the students of Siskiyou County, the State of California, the nation and the world. COS provides accessible, flexible, affordable, and innovative education leading to associate degrees, certificates, college transfer, career and technical education, workforce training, and basic skills preparation.

<p>c. AP 4040 – Follow up on ASC inclusion</p> <p>III. ILO Assessment a. CCSSE?</p> <p>New Business</p> <p>I. AP/BP 4106 Nursing Programs (I/A)</p> <p>II. Credit by Exam (I/A)</p>	<p>ACTION: Table. Char will research Title 5 to see if changes in Title 5 have occurred. Rexford Move. Tischler 2nd Discussion ensued regarding review of BP 4260. Amended: Review AP4260 and BP 4260. All in favor.</p> <p>e. AP 4610 Instructional Services Agreements Recommended that one overarching AP/BP be developed by Administrative Services that indicates when contracts go to board with certain thresh holds are reached. ACTION: Rexford moves to table 4610 until IC has the opportunity to review the new AP developed by Administrative Services. Gale 2nd. All approved.</p> <p>f. AP 4040 – Follow up on ASC inclusion ACTION: Table</p> <p>III. ILO Assessment b. CCSSE The assessment cost is \$6600. ACTION: Rexford to do research on available funds.</p> <p>New Business</p> <p>I. AP/BP 4106 Nursing Programs (I/A) Discussion ensued about multi-criteria admissions screening process. There was discussion in Nursing to change the rubric process to include more criteria. ACTION: Rexford moves to table 4106 until Cora returns.</p> <p>II. Credit by Exam (I/A) It was brought to our attention that if a student takes a credit by exam and gets a P/NP it can't be counted towards a major. Need to revise to reflect option for grade as well as verbiage to include why a grade would be needed. ACTION: Table to Nov. meeting</p> <p>III. CQI Committee Charge (I/A) This will be a set of responsibilities in College Council. College Council is CQI with the option to bring on additional individuals. This is actually not a committee. CQI should be the overarching goal of every Council. College Council has a CQI standing agenda item.</p>
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<p>III. CQI Committee Charge (I/A)</p> <p>Future Items?</p> <p>Adjourn</p>	<p><i>Feedback: Seems somewhat redundant but we welcome any CQI communication from College Council. CQI is in direct alignment with our Guided Pathways work. Perhaps change the name to reflect its true purpose? Ie Accreditation Taskforce.</i></p> <p>Future Items?</p> <p>Old Business</p> <ul style="list-style-type: none"> a. AP 4260 Prerequisites and Co-requisites Review. Revised Prerequisite Challenge form. b. AP 4040 – Follow up on ASC inclusion c. AP/BP 4106 d. AP 4235 Credit By Exam – Nov. 15, 2019 meeting e. AP 4610 Instructional Services Agreements-Tabled until AP is developed by Administrative Services. <p>New Business</p> <ul style="list-style-type: none"> a. AP 4500 News Media b. AP/BP 4400 Community Services c. AP 4255 Dismissal & Readmit d. AP/BP 4250 Probation <p>Adjourn – 11:16am</p>
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