



Instruction Council Meeting

Meeting Date: Feb 21, 2020

Meeting Time: 10AM-12PM

Location: Boardroom

Present: Golly, B., Van Alfen, C., Kephart, E., Parham, K., Peretti, B., Donaldson, V., Daffern, S., Baldwin, J., Dutcher, D., Klever, M., Tischler, M., Korkowski, M., Brownell, C., Gale, K., Perlas, C.,

Topic	(I) Information/ (A) Action
<p>Welcome and Announcements</p> <p>Approval of the Jan 31, 2020 Notes</p> <p>Old Business Review of APs and BPs (I/A)</p> <p>I. AP/BP 4225 Course Repetition (I/A)– Peretti</p> <p>II. AP 4222 – Remedial Coursework (I/A) – Peretti</p> <p>III. AP/BP 4220 – Standards of Scholarship - DR</p> <p>New Business</p> <p>I. Servitas and Housing Demand– Haugen</p> <p>II. AP 4104 – Contract Education - Klever</p>	<p>Jan 31st Notes revision Library update – Different than logging into Canvas Daffren moves Gale 2nd All approved.</p> <p>Old Business Review of APs and BPs (I/A)</p> <p>I. AP/BP 4225 Course Repetition (I/A)– Peretti Added extra league language. This is in regard to the courses that can be repeated (Physical Education and Visual Arts). ACTION: Brownell moved Klever 2nd. Discussion ensued and it was recommended that Student Services review this AP/BP. Table until Student Services can review revised AP/BP.</p> <p>II. AP 4222 – Remedial Coursework (I/A) – Peretti ACTION: Golly moved. Tischler 2nd. Question regarding ‘designate position’. All in favor. AP 4222 to be forwarded to College Council.</p> <p>III. AP/BP 4220 – Standards of Scholarship – DR ACTION: Van Alfen moves. Dutcher 2nd All Approved. AP 4220 to be forwarded to College Council. BP 4220: Klever moves Van Alfen 2nd. Discussion ensued regarding Academic Senate’s role. Recommended adding ‘College’ and striking ‘Superintendent/President’ and shall establish procedures for ‘Standards of Scholarship’. Klever moves and Tischler 2nd. All approved. To be revised and forwarded to College Council.</p> <p>New Business</p> <p>I. Servitas and Housing Demand– Weston</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>III. AP 4103 Cooperative Work Experience – Klever</p> <p>IV. AP 4102 CTE Programs – Klever</p> <p>V. AP/BP 4030 Academic Freedom – Peretti</p> <p>Adjourn</p> <p>Future Items: March 6th AP 4400 – Community Services AP 4500 – News Media AP 4025 - Philosophy & Criteria for Associate Degree and General Education March 20th AP 4236 – Advance Placement Credit</p>	<p>Regina presented report. Looking for motion to continue relationship with Servitas. Weston reviewed the report which included floor plans. This plan is to build new lodges as well as expanding food services. Servitas builds the lodges and there is no expense to the college. If we decide not to build, we would need to pay Servitas a ‘fee’. A question was raised about the rate of the new lodges as well as the possible ‘risks’ of continuing our relationship with Servitas. This is the college’s opportunity to grow enrollment and provide housing for students in need. Question was raised regarding overflow and if it’s equal to the number of new lodges proposed to be built. In light of the 1.7mil. deficit, question was raised regarding pursuing this new venture.</p> <p>ACTION: Van Alfen moves Gale 2nd Table until Doug Haugen can return to present to Instruction Council. All in favor.</p> <p>II. AP 4104 – Contract Education – Klever ACTION: Gale moves. Korkowski 2nd. Question ensued regarding Contract Ed classes and Faculty load as well as student eligibility for financial aid. All approved. Forward to College Council.</p> <p>III. AP 4103 Cooperative Work Experience – Klever ACTION: Daffern moves. Peretti 2nd. Discussion ensued regarding the lack of the Work Experience Plan. When plan is developed, it should distinguish the role of the instructor and the role of the Coordinator. The Work Experience coordinator/instructor should work with the Union in developing the plan. Golly moves. Baldwin 2nd Table until plan is developed. All in favor.</p> <p>IV. AP 4102 CTE Programs – Klever ACTION: Van Alfen moves. Gale 2nd. Question ensued about Advisory Committees being approved by the board. Revise first bullet to read ‘and culminates in board approval’. Also cross out TLC in 4.17. All Approved. To be forwarded to College Council recommended changes. Char to research answers to questions. All approved. To be forwarded to College Council.</p> <p>V. AP/BP 4030 Academic Freedom – Peretti ACTION: Peretti move. Baldwin 2nd. Vickie mentioned that there is one piece from AP/BP 4030 to be moved to BP 3900. Still waiting for BP 3900 to be updated. Once updated, then the AP/BP 4030 will go back to College Council. On Hold.</p>
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Adjourn – 11:15am

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