

COLLEGE OF THE SISKIYOU

INSTRUCTION COUNCIL MINUTES – MEETING #8

Friday, February 19, 2016

Board Room

Present: Neil Carpentier-Alting, Dave Clarke, Vickie Donaldson, Tim Frisbie, Isaiah Olson, Steve Reynolds, Dennis Roberts, Valerie Roberts, Bart Scott, Todd Scott, Nancy Shepard, Bob Taylor

Absent: Brian Busk, Doug Haugen, Eric Houck, Greg South

- Item 1. Approval of Minutes from 2/1/16
Change to Item 6, 5th bullet: change “our” to “are”. It was MSP (Taylor/Reynolds) to approve the minutes from 2/1/16 as amended
All in favor.
- Item 2. AP 4021 – Program Consolidation/Discontinuance
Language regarding students who would be affected by the program closure was added to the procedure. Other discussion:
- There is not much quantitative data
 - The form is missing the current number of students in the program. This will be added as #4.
 - We need to offer alternatives to the students affected by program closures
 - Should we distinguish between discontinuing a degree and discontinuing a degree and classes? Add a check box on the form for this.
 - Val, Dave, Bart and Todd will meet and work on revisions to the form.
- The revised form will come back to Instruction Council.
- Item 3. Programs to be Discontinued
Todd filled out the paperwork for the following program discontinuances: Anthropology, Biology, Chemistry, Power Generation Technology, Sustainable Communities, Media Communications, and Spanish. Power Generation Technology and Sustainable Communities programs will be discontinued and no classes will be offered. The remainder of the programs will no longer be offered as a degree, but classes will continue to be offered. These closures are being requested due to AD-T requirements. If we offer a local degree, then we must develop an AD-T. It was MSP (Clarke/Taylor) to approve all of the program discontinuances. All in favor. These closure will not affect the full-time faculty who teach in the discipline.
- Item 4. Follow-up Items from the last meeting
- a. Music recording software – ongoing cost? – This is a one-time cost, but there may be some costs associated with it in a few years. Those costs will not be as expensive.

- b. Welding position – add to new faculty requests? - Yes, if IC decides to move it forward. Faculty positions do not carry forward from one year to the next.
- c. Online classes from prior years – Nancy Shepard reported that she checked the online summer class schedules from 2012, 2013, and 2014 to see what was offered.

Item 5. Other
No other items were discussed.

The meeting adjourned at 3:55 p.m.