



Instruction Council Meeting

Meeting Date: Dec 6, 2019

Meeting Time: 10AM-12PM

Location: Boardroom

Present: Golly, B., Brownell, C., Daffren, S., Dutcher, D., Korkowski, M., Van Alfren, C., Rexford, N., Baldwin, J., Peretti, B., Roberts, D., Roberts, V., Donaldson, V., Perlas, C.

| Topic | (I) Information/ (A) Action |
|---|---|
| <p>Welcome and Announcements</p> <p>Approval of the Nov 15th notes</p> <p>Old Business</p> <p>I. Review of APs and BPs (I/A)</p> <ul style="list-style-type: none"> a. AP/BP 4106 – Nursing Programs – Cora b. AP 4500 – News Media – DR, Change in League Language? Char – Research on Student Produced Media Aps? c. AP/BP 4400 Community Services – Klever and Perlas – report from Curriculum Committee d. AP/BP 4230 Grading Symbols – Peretti – F/U: ‘EW’ should be added. Recommended to check with Meghan on Military Withdrawal (MW) as well as confirm all the grading symbols. | <p>Welcome and Announcements</p> <p>Approval of the Nov 15th notes</p> <p>Rexford moves Golly 2nd All in favor</p> <p>Old Business</p> <p>I. Review of APs and BPs (I/A)</p> <ul style="list-style-type: none"> a. AP/BP 4106 – Nursing Programs – Cora Rexford moves Baldwin 2nd Question ensued regarding AP 4106 Military and Veteran eligibility. For BP 4106 it was recommended that the bullet list be struck out since it’s outlined in AP 4106 and that language be clarified. ACTION: AP 4106 All Approved. Will forwarded to College Council. Rexford moves to approve BP 4106 V. Roberts 2nd. BP 4106 All Approved with amendments. b. AP 4500 – News Media – DR, Change in League Language? Char – Research on Student Produced Media Aps? Roberts V. moved as amended Roberts D. 2nd. Char passed out copies of similar APs. Discussion ensued about AP language. Recommended that verbiage be changed to cover all media resulting from a class project or student run activities. ACTION: All approved. Will be forwarded to College Council with revisions. c. AP/BP 4400 Community Services – Klever and Perlas – report from Curriculum Committee ACTION: Table until next meeting |

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>New Business</p> <ul style="list-style-type: none"> I. 2020 ACCJC Midterm Report Presentation II. Guided Pathways Scale of Adoption Self-Assessment (SOAA) III. Faculty Handbook <p>Adjourn</p> <p>Future Items: Feb 21st AP 4225, 4222, 4220, 4105, 4104, 4103, 4102 and 4030 BP 4225, 4220, 4030</p> | <p>d. AP/BP 4230 Grading Symbols – Peretti – F/U: ‘EW’ should be added. Recommended to check with Meghan on Military Withdrawal (MW) as well as confirm all the grading symbols. Rexford moves as amended . Baldwin 2nd. Discussion ensued regarding Medical and Extenuating drops and transcripts. In regards to the BP, no changes. ACTION: All in favor. Changes to be made and forwarded to College Council.</p> <p>New Business</p> <ul style="list-style-type: none"> I. 2020 ACCJC Midterm Report Presentation Recommended to include Nursing pass rates for LVN and change AIP to reflect ‘areas of responsibility’. ACTION: Char to make changes II. Guided Pathways Scale of Adoption Self-Assessment (SOAA) Any changes/revisions should be sent to Char or a Pillar Team Lead. III. Faculty Handbook Recommended that the handbook be reviewed by both the Union and the Senate. It’s important that the faculty contract be mentioned throughout the handbook. Recommended clarification of outcomes and objectives. Recommended ‘step-by-step’ process for census and link to Census PPT. Library information needs to be updated. Also, addition of Faculty Mentors. ACTION: Char to ask for the handbook to be agendized on Union and Senate agendas for review and input. Char to forward to Meghan. Char to forward in .doc to Union and Senates. <p>Adjourn</p> <p>Future Items: Feb 21st AP 4225, 4222, 4220, 4105, 4104, 4103, 4102 and 4030 BP 4225, 4220, 4030</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.