



Academic Senate
College of the Siskiyous
800 College Avenue
Weed, CA 96094
www.siskiyous.edu/academicsenate/

Academic Senate Executive Meeting Minutes

Friday, September 16, 2022 (convened at 10 a.m. in DLC 4)

Attendees: Andrea Craddock (President), Patrice Thatcher-Stephens (Vice-President), Ann Womack (Secretary), Tyler Knudsen (At-Large), Jayne Turk (At-Large), Ron Slabbinck (Past President), Jude Baldwin (Librarian)

1. OPEN SESSION

2. OPPORTUNITY FOR PUBLIC COMMENT

3. APPROVAL OF MINUTES

4. DISCUSSION AND ACTION ITEMS

- a. Senate Exec & Brown Act: Andrea received guidance from ASCCC that Senate Executive meetings should follow the Brown Act. This information was received the Wednesday before this meeting. All future Senate Executive meetings this academic year will follow the Brown Act.
- b. Change November Senate Executive meeting dates: Move the Nov. 11 meeting to Nov. 8 from 1:30-2:30, and move the Nov. 25 meeting to Dec. 2 from 10 – 1.1
- c. Alternative meeting times for Academic Senate: Noon meetings on Tuesdays, Thursdays, or Fridays were suggested. Andrea will look into it further. An additional full Academic Senate meeting on Dec. 9 was added to the schedule.
- d. Results of Academic Senate Priorities Survey: Andrea shared the results of the survey sent to faculty. It was suggested that revision of the Academic Senate constitution and review of the Distance Learning Handbook be added to the list of priorities. Andrea will email the results to Senate Exec and members will identify themes to bring to the upcoming Senate meeting.
- e. Use of Board Docs in Academic Senate: The decision was made to discontinue use of BoardDocs during Academic Senate meetings due to lack of support personnel available to assist with managing the software during meetings.

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- f. Use of Zoom in Academic Senate Meetings: The Academic Senate will vote at the next meeting on whether to allow attendance via Zoom.
- g. New Faculty Onboarding Canvas Course: Ron is no longer working on or administering the Onboarding Canvas shell. Andrea will try to determine the status of the course.
- h. Zero-cost vs. low-cost textbooks: Jude Baldwin explained there is a new data item required by the Chancellor's office that will identify courses as ZTC (zero-cost textbook) or LTC (low-cost textbook). We need to agree on local definitions of these terms because there are no state-wide definitions. OER workgroup will create definitions and bring them to the Senate for a vote at the next meeting.

5. OFFICER REPORTS

6. ADJOURNED 11:20 AM

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