

ACADEMIC SENATE EXECUTIVE COUNCIL MINUTES Tuesday, November 8, 2022 1:30 p.m. – 2:30 p.m. DLC 04

Convened at 1:30 pm

In attendance: Tyler Knudsen, Jayne Turk, Andrea Craddock, Patrice Thatcher-Stephens, Ann Womack, Ron Slabbinck, Nathan Rexford

1. OPEN SESSION

2. OPPORTUNITY FOR PUBLIC COMMENT

3. APPROVAL OF MINUTES

4. DISCUSSION AND ACTION ITEMS

- a) Academic Senate Survey Goals
 - i) <u>Student Survey:</u> Nathan discussed student survey and answered questions. He intends to use ASB as pilot. We could survey students "in-person" using a QR code, which would prevent students from being surveyed twice. Nathan will keep presentation to the full Senate to 5 minutes.
- b) <u>Highlight different faculty members at Board of Trustees meetings:</u> A decision was made to cancel this.
- c) <u>ASCCC Fall Plenary Thurs, Nov 3 to Sat, Nov 5:</u> Andrea and Ron attended.
- d) <u>Faculty Prioritization Taskforce Results:</u> Mark Klever is not available to clarify. The business position will go ahead. The following additional information was shared:
 - i) Char commented she needs to investigate the faculty athletic trainer position but thinks it would come out from our "3 new" positions.
 - ii) Char wants to hold off on the ENGL position until the DE coordinator position is determined.
 - iii) Could we float both Math and Phys/Math and see what we get for pools?
 - iv) A digital arts position to support a CTE certificate program is a possibility, meaning that regardless of the new GE requirements, there could be sufficient demand for this position.

<u>Academic Senate Officers</u>: President: Andrea Craddock Secretary: Ann Womack At Large: Tyler Knudsen

Vice-President: Patrice Thatcher At-Large: Jayne Turk Past President: Ron Slabbinck

- v) Char wants to fit faculty hiring prioritization into the faculty request timeline. Ron commented that the timeline has never been followed. The Senate should be informed. Char requested we follow the timeline and use the request forms, which have not been approved. The forms require faculty to do administrative work and get supporting data that we have not had success in obtaining.
- vi) Char said she would follow-up with Charlie regarding the KINES position.
- e) <u>Credit for Prior Learning</u>
 - i) Instruction Council will be following up on CPL. Application process has not been aligned with the AP. This is a high priority for Instruction Council.
 - ii) A requirement for enrollment, not just registration, was requested by Char. Should minimal units be 3 or 6? Senate could send statement that resolving this is a top priority. Andrea will email Mark Fields noting the application process, units for meeting registration requirement, and her willingness to assist.
- f) Instruction Council Taskforce to look at BPs and APs related to Probation, Dismissal, and Readmission
 - i) It was proposed in Instruction Council that these be moved to Student Services. In response, it was suggested that Academic Affairs and Student Services could possibly share this responsibility. This **must** have faculty input.
 - ii) BP-4250 Probation, Dismissal, and Readmission
 - iii) AP (2 parts) Dismissal and Readmission; Separate AP for Probation. The separation of the APs needs to be addressed. An Academic Standards Committee is referenced in the APs but has never existed. Faculty, especially new faculty, need to know how to deal with disruptive students.
 - iv) Patrice will share this information in her report out from Instruction Council.

5. OFFICER REPORTS

- a) <u>President</u>
 - i) Leigh Moore will serve on the new Emergency Operations Committee.
 - ii) At the Senate meeting, Andrea will share information/reminders about release time requirements, limiting presentation time at Senate meetings, requiring faculty to be prepared for Senate meetings, program reviews
 - iii) OER Workgroup will survey faculty to determine interest in COS becoming a ZTC campus.
 - iv) SJEDI will report out at Senate from ASCCC plenary.
 - v) Should Andrea discuss what the Senate goal "support assessment" means for faculty? vi) Andrea will provide updates on 1-2 Senate goals.
- b) Vice-President
- c) Secretary
- d) At-Large

Adjourned at 2:57 pm.

Remote attendance location: Starbucks, 7082 Auburn Blvd. 150, Citrus Heights, CA 95621

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