



Academic Senate
College of the Siskiyous
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www.siskiyous.edu/academicsenate/

Academic Senate Executive Meeting Minutes

March 8, 2017 (Convened at 12:30pm) in DLC 01

Attendees: Chris Vancil (President), Bill Hirt (Vice President), Andrea Craddock (Secretary), Sean Kenny (At Large), and Jayne Turk (Past President)

A. *Approval of Minutes*

- ❖ No minutes presented.

B. *Officer Reports*

- ❖ **President** – It was announced at the last Board meeting that Dr. Greg South has given his resignation and will leave COS in June.
 - There was also a notice of non-renewal for an administrator on campus, but it did not specify to whom the Board was referring.
 - Dr. Ahmed Ismail has resigned from his full-time faculty position effective after this semester has ended. He may teach online political science courses on a part-time basis.

C. *Discussion Items / Action Items*

- ❖ **Basic Skills Institutional Set Standard – Bart Scott** – At the beginning of the meeting, Bart Scott presented the Senate Exec course success rates for the last six years. Specifically, this spreadsheet showed success rates from the Fall 2011 to Fall 2016 in various courses (e.g., credit, basic skills, degree applicable, transferable, and vocational).
 - To establish a IEPI floor number, Bart suggested we use the success rate that is two standard deviations from the mean. We used this method to establish our success rate for Credit courses at 67% and, thus, we should use this same approach to establish our Basic Skills success rate at 45%.
 - Chris Vancil will present Bart's spreadsheet data at the next Academic Senate meeting. Chris requested that Bart attend the Academic Senate meeting to address any questions faculty may have.
- ❖ **Participatory / Shared Governance Documents Review / Discussion** – Chris Vancil will take these documents to the next Academic Senate meeting to discuss.

- ❖ **Program Review Revision Draft Review / Discussion** – The Senate Exec went through these documents and did minor revisions to the language.
 - Andrea Craddock will type up the updated Program Review documents so they can be presented at the next Academic Senate meeting
 - Chris mentioned that Dr. Scott and Bart are going to set up a Survey Monkey for faculty to place their program review data. Bart has agreed to supply faculty certain data to make the entry of this data easier (e.g., CRNs, course modalities, the time of the course, etc.).
 - We also delineated in the new four-year Program Review document where faculty can expect data from Bart to address those sections.
- ❖ **Interdisciplinary Lists / EQ Update from Bill Hirt** – Chris asked Bill to just focus on the interdisciplinary courses of Ethnic Studies and Geography because those are the two courses being offered at COS.
 - Bill had difficulty finding COS faculty that were specialized in these two disciplines since Dr. Ismail resigned last week. It was decided that the Equivalency Committee would determine who met qualifications to teach these courses.

- ❖ ***Adjournment*** at 1:45pm