

**COLLEGE OF THE SISKIYOU**  
**INSTRUCTION COUNCIL MINUTES – MEETING #9**

*Friday, March 13, 2015*

*Board Room*

**Present:** Brian Busk, Vickie Donaldson, Tim Frisbie, Steve Reynolds, Chris Vancil, Dennis Weathers

**Absent:** Neil Carpentier-Alting, Dave Clarke, Eric Houck, Dennis Roberts, Valerie Roberts, Bart Scott, Nancy Shepard, Greg South, Bob Taylor

Item 1.        Approval of Minutes from Meeting 8

A motion was made to approve the minutes from meeting 8 (Vancil/Frisbie). No discussion. All in favor.

Item 2.        Administrative Procedure No. 3260 Input

This item was tabled due to lack of attendance.

Item 3.        Other

- The meeting day/time for Instruction Council was discussed. It was determined that if Dr. South was going to be absent for the meeting, Instruction Council would meet on an alternate date if necessary.
- Academic Senate selected a task force to look at institutional standards. Institutional standards are required for accreditation. The task force looked at COS data and data from comparable schools and came up with some numbers based on retention, and success rates. The numbers on the report are not goals, but they are minimums. In this report success equals a “c” or above. The success rates for distance education are a concern. There is typically a huge attrition rate for online classes . The Senate has not seen this information yet.
- If COS intends to hire new instructors for next year, we have to get them out now.

The meeting adjourned at 2:42 p.m.