

**COLLEGE OF THE SISKIYOU**  
**INSTRUCTION COUNCIL MINUTES – MEETING #7**

*Friday, March 17, 2017*

*Board Room*

**Present:** Jude Baldwin, Cora Brownell, Dave Clarke, Vickie Donaldson, Tim Frisbie, Bill Hirt, Bart Scott, Todd Scott

**Absent:** Neil Carpentier-Alting, Elaine Eldridge, Eric Houck, Dennis Roberts, Valerie Roberts, Greg South

Item 1.        Approval of Minutes

The minutes from the meeting on March 3, 2017 were approved as read.

Item 2.        Board Policy 4020

This board policy will still apply when we convert to a compressed calendar. There is a conversion table in our compressed calendar application to the Chancellor's Office. Cora will add the piece about the conversion table to the Nursing Program Unit Calculation of Hours Policy, as well as some changes to the wording of the policy.

Item 3.        Life Science Building Name

Dave mentioned that community members, as well as students, often come to the new science building looking for events taking place in the Life Science building. Perhaps the Life Science could be referred to as the building number only and have Maintenance pull the Life Science signs off of the building. This item should go to College Council and/or the Board. Todd will take this to Executive Cabinet.

Item 4.        Instruction Council Meeting Schedule

Todd questioned whether or not Instruction Council needs to meet every two weeks or if once a month is sufficient. Dave suggested keeping the IC meetings on the schedule for every two weeks and if we don't need to meet than cancel the meeting.

Item 5.        Other

- Finals Schedule - Bill may have information coming back to IC from Senate regarding the finals schedule for the compressed calendar.
- Student Equity Plan Presentation – This presentation has been delayed because of changes coming up. Basic Skills/SSS/Student Equity will be a combined program and a Student Success Committee will be formed that will report to the Planning Committee. IC recommends that a presentation be made at the Fall Planning Day so that the entire campus is aware of the changes.
- Compressed Calendar – the Chancellor's Office has now approved our compressed calendar.
- Residence Hall Fees – Todd has discussed lowering the fees for the Lodges because our regular academic year is now 4 weeks shorter. Lodge students should not have to pay for the month they are not here in between the fall and spring semesters. There are other issues as well: Will the Lodges be open during January? How do get students to come back for winter intersession classes?

The meeting adjourned at 12:58 p.m.