

COLLEGE OF THE SISKIYOU
INSTRUCTION COUNCIL MINUTES – MEETING #4

Friday, November 17, 2017

Board Room

Present: Jude Baldwin, Cora Brownell, Neil Carpentier-Alting, Dave Clarke, Vickie Donaldson, Elaine Eldridge, Bill Hirt, Dennis Roberts, Valerie Roberts, Bart Scott, Chris Wehman, Zack Zweigle

Absent: Todd Scott

Item 1. Approval of Minutes from October 6, 2017

The minutes from the meeting on October 6, 2017, were approved with revisions to Items 1 and 3 (Brownell/Carpentier-Alting). 9 in favor, 1 abstention.

Item 2. Change Evening Class Start Time from 7PM to 6PM

- This change would be effective for Fall 2018.
- 3:30 -6:00 PM is the current scheduled time block for theater rehearsals
- Music students who attend evening classes did not like the 6:00 PM start time.
- Request option to also begin classes at 7:00 PM as long as there is a rationale
- Have to consider the schedule for Maintenance and locking up and videoconferenced classes
- Weather can be an issue during the spring semester, so classes ending earlier is better than later
- Athletic teams typically practice until 5:30 pm, so a 6:00 pm start might be hard for them, with not enough time to eat dinner
- Dave wants the option to suggest an alternate start time for any class, not just an evening class

Item 3. Policies

BP 4010 – Academic Calendar – Looks okay as is. No changes required.

Item 4. Procedures

AP 4000 – Instructional Area Organization – Instruction Council determined this AP is not needed and to delete it. Motion to approve the elimination of this AP (VRoberts/Carpentier-Alting). 9 in favor, 1 abstention.

AP 4010 – Academic Calendar – Motion to revise the third and fourth sentences of the first paragraph to bring it into alignment with the faculty contract (VRoberts/Hirt). All in favor. Discussion followed regarding the last bullet under the mandated holidays, regarding the position of President. Does this mean President of the USA or President of the College? Concluded it was the President of the USA.

Item 4. Procedures – Continued

AP 4026 – Philosophy and Criteria for International Education – Motion to delete this as a procedure and develop a policy (Clarke/Carpentier-Alting). All in favor. Discussion followed regarding our relationship with China and if we should have some sort of procedure. Also, Nursing has to show that we are addressing different cultures and diversity. IC likes the language of the document but thought it could be placed elsewhere, such as in the general education policy. This AP currently reads as a policy because it does not describe how we the philosophy and criteria. Amendment to the motion and recommend that we revise this procedure and refer it back to IC (Hirt/Carpentier-Alting). All in favor.

Item 5. Other

- Spamalot is this weekend. Friday/Saturday shows at 7PM and a Sunday matinee.
- Compressed calendar seems to be working for all but would like to find out for sure. Suggest that we distribute a student survey asking if they like the compressed calendar and determine if students are successful. Questions regarding the compressed calendar could be included in the spring semester survey.

The meeting adjourned at 1:31 p.m.