

COLLEGE OF THE SISKIYOU
INSTRUCTION COUNCIL NOTES – MEETING #9

Friday, April 27, 2018

Board Room

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

Absent: Dennis Roberts, Valerie Roberts, Todd Scott

Item 1. Approval of Notes from April 13, 2018

The notes from the meeting on April 13, 2018, were approved with a revision to Item 3 (Clarke/Carpentier-Alting). All in favor.

Item 2. Administrative Procedures/Board Policies

A. AP/BP 4300 – Field Trips and Excursions

B. AP/BP 4106 – Nursing Programs

Motion to approve the APs/BPs (Clarke/Carpentier-Alting). Discussion followed.

AP 4300 – Second paragraph, change “contribute” to “volunteer”. Fourth paragraph, add “any additional and appropriate”, after ...”the district shall obtain...”. Change “the” in last line to “that”.

Fifth paragraph, last sentence, change “consistently” to “consistent” and add “terms of the” after “with the..”.

BP 4300 – Second paragraph, second line, change “consistently” to “consistent” and add “terms of the” after “with the...”. Delete the word “also” in the last line.

AP/BP 4106 – Cora asked to table these until the next meeting.

Motion to amend the original motion. Approved AP/BP 4300 with changes and table AP/BP 4106 with an update at the next meeting (Brownell/Hirt). All in favor.

Item 3. Faculty Prioritization and Criteria

Motion to accept the Senate’s recommendation on the faculty prioritization (Hirt/Carpentier-Alting). 20 faculty members voted and one abstained.

The ranking criteria will be brought to the Senate for discussion and Mike Graves will find the criteria that Instruction Council has used in the past.

Establishing criteria will help the people writing CQIP’s for new positions as it will provide more information to help form a decision. Also, criteria will ensure that all CQIPs are judged based on the same information. For next year, Instruction Council should develop criteria and then send to the Senate as a courtesy for feedback. Possible criteria may be if the new position is a replacement position, does it satisfy an external requirement, and is the position necessary to serve students (i.e., counselor or librarian).

Item 4. Update on Finals Exam Schedule
This item is on the agenda for the May Academic Senate meeting.

Item 6. Other
No other items were discussed.

The meeting adjourned at 12:53 p.m.