

COLLEGE OF THE SISKIYOU
INSTRUCTION COUNCIL NOTES – MEETING #10

Friday, May 11, 2018

Board Room

Present: Jude Baldwin, Cora Brownell, Dave Clarke, Vickie Donaldson, Bill Hirt, Dennis Roberts, Valerie Roberts, Bart Scott, Todd Scott, Zack Zweigle

Absent: Neil Carpentier-Alting, Elaine Eldridge, Jesse Mullin, Chris Wehman

Item 1. Approval of Notes from April 27, 2018

The notes from the meeting on April 27, 2018, were approved as read.

Item 2. Standing Committee Annual Report

The results of the shared governance survey came out and the results for Instruction Council were not as favorable as they could be. Responses indicate that others do not know who represents them on IC, they don't receive feedback and they do not know what IC has accomplished. Todd asked IC members to talk to their constituents to get this information out. IC members were asked for their input to complete the Campus Wide Standing Committee Annual Report. Todd will complete the report and submit it to the President's Office.

Item 3. AP/BP 4040 – Library and Learning Support Services

BP 4040 – This is League language and no changes are needed.

However, the policy references need to be checked.

AP 4040 – This AP was retired in 2015. Jude and Zack worked on this new version. On page 2, under the challenge process, it was suggested that reference to the Instruction Office be removed and replaced with supervising administrator. Todd asked Jude to make sure that the paragraph regarding donations is in compliance with our donation policy. Jude and Zack will work on revising this AP.

Item 4. AP/BP 4106 – Nursing Programs

The AP and BP are almost identical. The BP is League language. Some changes were suggested for the second paragraph. Change "the" to "a" in the first sentence and add "develop a process that shall" after "the District shall...". There is still work that needs to be done to the AP/BP. Cora will revise and this will come back to IC next year.

Item 5. Update on Finals Exam Schedule

This item is on the agenda for the May Academic Senate meeting.

Item 6. Other

AB 705 – this applies to math and English classes only. It may eventually eliminate basic skills classes in math and English. Students are more successful when they start at a higher level math and/or English class. COS is in good shape in regards to AB 705.

The meeting adjourned at 1:15 p.m.