

**COLLEGE OF THE SISKIYOU**  
**INSTRUCTION COUNCIL NOTES – MEETING #5**

*Friday, November 9, 2018*

*Board Room*

**Present:** Jude Baldwin, Cora Brownell, Neil Carpentier-Alting, Vickie Donaldson, Elaine Eldridge, Katie Gale, Nathan Rexford, Dennis Roberts, Valerie Roberts, Zack Zweigle

**Absent:** Jesse Mullin, Stephen Schoonmaker, Chris Wehman

Item 1.      Approval of Notes from October 12, 2018

The notes from the meeting on October 12, 2018, were approved with the addition of Elaine Eldridge to the list of absent members.

Item 2.      Administrative Procedures/Board Policies

a.   **AP 4030– Academic Freedom:** Motion to un-rotate the AP and approve with changes (Rexford/Carpentier-Alting). Changes will be made to revision date and responsible office, as well as adding some missing elements in the detail section. This AP reflects League language. All in favor. Forward to College Council.

**BP 4030 – Academic Freedom:** Motion to approve with changes (Carpentier-Alting/Baldwin). First paragraph to read: “Academic freedom is fundamental and essential to the teaching profession and as such, Siskiyou Joint Community College District has adopted a policy which defines academic freedom and delineates the responsibilities associated with it.”

      I.D. : “The right to constructively criticize...”

      II. C. : first sentence “.....for the opinions of others, faculty ~~should~~ will...”

      II. F. : “All members of the college staff and the student body ~~must feel~~ are free...”

      II. G. : “Faculty ~~shall~~ are employed, promoted.....”

All in favor. Forward to College Council.

b.   **AP 4050 – Articulation:** Motion to approve (DRoberts/Baldwin). The following changes to be made--Under **Introduction** heading, add (COS) after College of the Siskiyous. Delete College of the Siskiyous where it appears in the rest of the document and replace it with COS. All in favor. Forward to College Council.

**BP 4050 – Articulation:** Motion to approve (Carpentier-Alting/Baldwin). No changes to be made to the document. All in favor. Forward to College Council.

c.   **AP 4230 – Grading and Academic Record Symbols:** The new catalog is coming out and it has different descriptions of grades. There are questions concerning this AP, so Val and Nathan will work on it. Motion to table the AP until additional information is obtained and changes made. All in favor.

**BP 4230 – Grading and Academic Record Symbols:** Move to approve (Eldridge/Rexford). The last sentence will be deleted. All in favor. Forward to College Council with AP 4230 when it's ready.

Item 3.

Other

- Little Shop of Horrors opens this weekend. Performances on Friday and Saturday at 7:00 pm and Sunday matinee at 3:00 pm. There will also be a student matinee next Wednesday and Thursday at 9:00 am.
- The next meeting will be on December 7. If a time slot can be found, we may meet on November 30.

The meeting adjourned at 12:07 pm.