

COLLEGE OF THE SISKIYOU

INSTRUCTION COUNCIL MINUTES – MEETING #9

Monday, March 14, 2016

Board Room

Present: Neil Carpentier-Alting, Dave Clarke, Tim Frisbie, Doug Haugen, Steve Reynolds, Bart Scott, Todd Scott. Elaine Eldridge was present as notetaker.

Absent: Brian Busk (resigned), Vickie Donaldson, Eric Houck, Isaiah Olson, Dennis Roberts, Valerie Roberts, Nancy Shepard, Greg South, Bob Taylor.

Item 1. Approval of Minutes from 2/19/16

It was MSP (Carpentier-Alting/Clarke) to approve the minutes. All in favor.

Item 2. AP 4021 – Program Consolidation/Discontinuance

It was MSP (Clarke/Reynolds) to approve AP 4021 with the revisions from the last meeting.

Item 3. Recommendations from Accreditation Team that Instruction Council can Address and/or Assess

- Enrollment management and developing a committee to address long term comprehensive enrollment management was discussed
- Bart is working on a report by subject showing head count as well as FTE
- Many of the recommendations from the Accreditation Team were not a surprise and already are being addressed

Item 4. New Faculty Requests

Todd stated that the following full time faculty positions are proposed:

- Fire
- ADJ
- Welding
- Thea/Music

Dave questioned the need for a full time welding instructor.

Item 5. Block Scheduling

We are moving to a block schedule for Fall 2016/Spring 2017. The TR timeblocks will also be the MW blocks. Fridays will be used for longer classes or labs. Some classes may also be scheduled outside of the blocks, ie the courses being offered to the high schools.

Item 6.

Other

Dave asked about the status of Instruction Equipment Requests. Many faculty are wondering where they are and whether they have been approved or not.

A question about access to budget information was also raised. Neil said it would be helpful in his area to be able to access this information. Todd will look into the possibility of who can have access.

Being no further business the meeting adjourned at 3:00.