



Instruction Council Meeting

Meeting Date: Sept. 6, 2019

Meeting Time: 10AM-12PM

Location: Boardroom

Present:

Topic	(I) Information/ (A) Action
<p>Welcome and Introductions!</p> <p>Announcements</p> <p>Old Business</p> <p>I. Review of APs and BPs (I/A)</p> <ul style="list-style-type: none"> a. AP 3750 Use of copyrighted material (Tabled at College council 4/24, Jude Baldwin will be revising, per Instruction Office). b. AP 4260 Prerequisites and Co-requisites (tabled at College Council 5/23/19 and sent back to Instruction). c. AP 4610 Instructional Services Agreements (tabled and on hold per Vickie). <p>New Business</p> <p>I. Instructional Equipment \$\$ - \$53,727.67 (I/A)</p> <ul style="list-style-type: none"> a. Review of 19-20 ranked Instructional Equipment and Technology and discuss allocation process <p>II. SLO Manual (I/A)</p> <ul style="list-style-type: none"> a. Review & Discuss Academic Senate approved manual <p>III. New Forms/Process (I)</p> <ul style="list-style-type: none"> a. Adjunct Overload Form b. Violation of the Student Code of Conduct <p>Future Items?</p> <p>Adjourn</p>	

Mission Statement

College of the Siskiyous promotes learning and provides academic excellence for the students of Siskiyou County, the State of California, the nation and the world. COS provides accessible, flexible, affordable, and innovative education leading to associate degrees, certificates, college transfer, career and technical education, workforce training, and basic skills preparation.