

Instruction Council Meeting

Meeting Date: May 15, 2020 Meeting Time: 10AM-12PM

Location: ZOOM

Present: Elwood, K., Korkowski, M., Rexford, N., Daffern, S., Baldwin, J., Eldridge E., Klever, M., Dutcher, D., Parham,

K., Tischler, M., Roberts, D., Brownell, C., Golly, B., Donaldson, V., Perlas, C., Collins, J., Roberts, V.

Topic		(I) Information/ (A) Action
Welcome and Announcements		Welcome and Announcements
-Department of Defense MOU		-Department of Defense MOU
-Partnership with <u>Base 11</u>		-Partnership with <u>Base 11</u>
Approval of the May 1 st notes		Approval of the May 1 st notes Eldridge moves. Rexford 2nd. 1 abstain, 14 approve
Old Business Review of APs and BPs (I/A)		Old Business Review of APs and BPs (I/A)
l.	AP 4025 Philosophy & Criteria for Associate Degree and General Education (I/A) – Nathan and Mike T.	I. AP 4025 Philosophy & Criteria for Associate Degree and General Education (I/A) – Nathan and Mike T. Roberts Move. Baldwin 2nd. Main changes are located on the bottom of page 2 and top of page 3. Change from 'following the following steps' to 'follow the steps' and get rid of 'responsible' from responsible faculty and change to 'appropriate discipline faculty' in #1. ACTION: All approved with changes. Forward to CC.
11.	AP 4255 Dismissal and Readmission – Witherell and Collins	II. AP 4255 Dismissal and Readmission – Witherell and Collins Eldridge moves. Klever 2nd. Discussion ensued regarding league language v. non-league language. Gender neutral language was added. Discussion ensued regarding Appeal Process. There was nothing specific regarding final appeal to the board. League language regarding final appeal process going to Superintendent/President. 'General' section, #3 was added. It was mentioned that appeals are preferred to go to a 'body' instead of a person. Methodology of it going to a person is due to the fact that the 'Academic Standards Committee' was never created. Discussion ensued regarding committee composition and if they need to

New		be appointed by the Senates. Change to re-institute 'Academic Standards Committee'. Take VPSS out and replace with Academic Standards committee. Recommended that a small AP/BP sub-committee be developed and led by DR. ACTION: Make changes regarding Academic Standards Committee. Forward to College Council. New
I.	Follow-up regarding AP 4610 Instructional Service Agreements – Administrative Services	 II. Follow-up regarding AP 4610 Instructional Service Agreements – Administrative Services Needs to be a parallel AP for Services. ACTION: Move to first Instruction Council meeting in Fall.
11.	Graduation Update: http://www.siskiyous.edu/admissions/graduation.htm	III. Graduation Update: http://www.siskiyous.edu/admissions/graduation.htm
III.	Spring 2020 Recap: Reflecting on the positives – ALL	IV. Spring 2020 Recap: Reflecting on the positives – ALL Exceptional work by faculty and staff. Council Assessment. Shout out to students. Quality and level of participation. Cora and DR's last instruction council. Bethany not serving on committee in Fall. From tech services, it's been great working with staff. Thank you on behalf of tech services. Got to work with more people in the last two months than entire career at COS. Faculty efforts in keeping students engaged. ACTION: Need to assess Instruction Council
Adjourn		Adjourn Eldridge moves. Korkowski 2nd.
Future Ite	ems: Follow-up regarding AP 4610 Instructional Service Agreements – Administrative Services	Future: 4610 (Follow-up) and 4100 (Witherell)