



Academic Senate
College of the Siskiyous
800 College Avenue
Weed, CA 96094
www.siskiyous.edu/academicsenate/

ACADEMIC SENATE Minutes
September 18, 2015
DLC 03

A. READING AND APPROVAL OF MINUTES

http://www.siskiyous.edu/academicsenate/agendas-minutes/Senate/2014-2015/AcademicSenateMinutes8_14_2014.pdf

Moved Hagerty, Second Tischler passed unanimously

B. ACTION ITEMS

1. Approve Senate Goals
 - a. Moved, Carpentier-Alting, second J. Heath, passed unanimously
 - b. Discussion included that Senate Exec narrowed suggestions to purview of the Senate
 - c. Academic Senate 10+1 cards were distributed
 - d. Curriculum Committee has webpage that they are filling with content in lieu of handbook
 - e. Need to avoid "Department Chair" language
 - f. Board is working on self-evaluations, Scotty desires 360^o evals
 - g. The Board/Admin applied for an exception to the 50% rule for 13-14 and were out of compliance by \$65,000
2. Fill vacancy on curriculum
 - a. Decided to leave vacant pending Maria's return
 - b. Discussed difficulty of multiple heavy committee assignments with continuously shrinking staff.

C. Discussion Items

1. ADT's (Eric Houck, Val Roberts, and Neil Carpenter-Alting) Presented by Eric Houck.

D. NEW BUSINESS

Our next meeting is Thursday, October 9, 2014 from 11-11:50 AM in DLC 3

E. ADJOURNMENT at 11:51am

F. In attendance:

Guests: Dennis Weathers, Margie White

Part-Time: Rich Dixon

Full Time:

Abbott, Shawn
Baldwin, Jude
Carpentier-Alting, Neil
Cecil, Jesse
Clarke, Dave
Frisbie, Tim
Graves, Mike
Greene, Sunny
Hagarty, Denis
Heath, Jenny
Ismail, Ahmed

Kenny, Sean
Mazariegos, Roberto
Odegard, Barbara
Pompa, Jerry
Read, Mike
Reynolds, Steve
Roche, Charlie
Slabbinck, Ron
Tischler, Michael

Turk, Jayne
Vancil, Chris
Varty, Alison

Academic Senate Officers:

President: Michael Graves

Vice-President: Jenny Heath

Secretary: Jayne Turk

At Large: Ahmed Ismail

At Large: David Clarke

Immediate Past President: Sean Kenny