



**Academic Senate**  
College of the Siskiyous  
800 College Avenue  
Weed, CA 96094  
[www.siskiyous.edu/academicsenate/](http://www.siskiyous.edu/academicsenate/)

**ACADEMIC SENATE Minutes**  
**October 9, 2014**  
**DLC 03**

**A. READING AND APPROVAL OF MINUTES**

<http://www.siskiyous.edu/academicsenate/agendas-minutes/Senate/2014-2015/AcademicSenateMinutes9.18.2014.pdf>

Approved with addition of Cora Brownell in attendance. Moved, Kenny; Second Heath; Passed unanimously

**B. ACTION ITEMS**

None

**C. DISCUSSION ITEMS**

1. Committee reports
  - a. Flex, No one from committee in attendance
  - b. Equivalency, First meeting next week
  - d. Staff development, No one from committee in attendance
  - e. Program review
    - i. Has been having curricunet issues. Faculty still MUST complete PRs this year
    - ii. Steve will work with Eric to get Cnet working and emails to faculty will be sent out shortly.
    - iii. We are not currently planning on using forms
2. Sabbatical Update—Only one sabbatical application received.
3. Committee sheets—please update. Will also be sent by email  
<http://www.siskiyous.edu/academicsenate/documents/FacultyCommitteeRoster.pdf>
4. Accreditation discussion: Graves, Clarke & Reynolds. Please attend on Friday.
5. Curriculum—Course review cycle
  - a. Senate will pay for Neil to attend conference next week.
  - b. Since move to Cnet, not many courses have been updated.
  - c. Need to close 6 year cycle for accreditation
    - i. There is a problem with courses that have no full time faculty to do this work.
    - ii. a part time secretary who could assist may help.
  - d. 3 year cycle was a local decision
  - e. 800 courses in catalog; some need to be archived
  - f. List and suggested scheduling will be emailed to individual faculty members.

**D. NEW BUSINESS**

1. Passed out Senate Rostrum and Financial Health of Institution forms as distributed by district at last Board meeting. Please review these. Forms also need to be sent to Yreka.
  - a. Reserve will end with 7.01 % up from 4.3% last year
  - b. FTE down 24 without counting some FSAs and late start classes.
  - c. Could we get FTE numbers that call out contributing groups?**
  - d. Graves and South agreed FACULTY are responsible for bring FTES back up! Go Faculty!
2. New VP of Admin Services, Nancy Funk; New Director of Financial Aid, Jan Harris; New Yreka Campus Supervisor (and still faculty member) Steve Reynolds.
3. Meeting next week to finalize equivalency policy. Some concern admin delays faculty approvals.
4. **Senate and union need to revisit faculty sabbatical process.**
  - a. Criteria needs to be consistent
  - b. Senate needs to make recommendations to President.

5. Accreditation visit scheduled for March, 2015 and faculty need to be involved in self-study that has to be completed this Fall.
6. Student learning Council has been cancelled as have many shared governance meetings. It does not appear we are meeting shared governance requirement.

**a. Senate Exec to investigate shared governance committees and present to college President**

- b. Committee eliminations need to be posted on website.
- c. President's Council may not suffice as it is admin heavy
- d. Instruction Council is a model that worked.
- e. Lack of Chairs exacerbates communication and governance problem.

**3. Our next meeting is Thursday, Nov 20, 2014 from 11-11:50 AM in DLC 3**

**a. Shared Governance**

**b. Academic Calendar**

**c. Denis Hagerty Suicide Prevention**

**E. ADJOURNMENT** at 11:46am

**In attendance:**

Baldwin, Jude  
Brownell, Cora  
Carpentier-Alting, Neil  
Clarke, Dave  
Tischler, Michael  
Turk, Jayne  
Vancil, Chris  
Varty, Alison

Gilmore, Jim  
Graves, Mike  
Greene, Sunny  
Heath, Jenny  
Ismail, Ahmed  
**Guests**  
Dr. South  
Dean Weathers  
Margie White

Kenny, Sean  
Pompa, Jerry  
Read, Mike  
Reynolds, Steve  
Thatcher, Patrice  
**Part- Time Faculty**  
None

**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**