



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

ACADEMIC SENATE Minutes
November 20, 2014
DLC 03

A. READING AND APPROVAL OF MINUTES

<http://www.siskiyous.edu/academicsenate/agendas-minutes/Senate/2014-2015/AcademicSenateMinutes10.07.2014.pdf>

- Vancil/ Heath/ approved unanimously

B. ACTION ITEMS

1. 2015-2016 academic calendar (discussion & action limited to 10 minutes)
 - a. Concerns:
 - i. Monday Night class finals would have to be Friday Night
 - ii. Creates infrastructure problems with dorms, cafeteria, etc.
 - iii. Academic calendar needs to come to us earlier
 - b. Recommendation:
 - i. Spring doesn't change
 - ii. April 4th planning day moved to January 15th
 - iii. Veteran's day observed on Friday
 - iv. Finals December 14-17 (M-Th)
 - Cecil/Pompa/Passed unanimously
2. Participatory governance proposal (discussion & action limited to 10 minutes)
3. Approve **3** technology council members (Cecil, Gilmore & Greene)
Approve **5** instruction council members (Heath, Clarke, Busk, Roche, Carpentier-Alting, Vancil)
Approve **2** foundation member (Varty –voting member- and Slabbinck-non-voting)
Currently, no full time faculty on Student Services committee
 - Pompa/Cecil/1 opposed/motion carries

C. DISCUSSION ITEMS

1. DENIS HAGARTY – SUICIDE PREVENTION (15 MINUTES)
2. Committee reports
 - a. Flex/Staff development- met 3 times so far
 - b. Equivalency—Suffering. Back to three Faculty members. HR is offering convoluted option.
 - c. Curriculum—expect email soon
 - e. Program review—If you have NOT reviewed last year's Program Review, AND "submitted", MUST do ASAP! Once complete, it will be marked "active." Then, it will be simple to do this year's. PR committee will be sending email on this soon.

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President: Michael Graves

Vice-President: Jenny Heath

Secretary: Jayne Turk

At Large: Ahmed Ismail

At Large: David Clarke

Immediate Past President: Sean Kenny

3. Dr. Charles Braden, North Rep, ASCCC executive committee visit-postponed
4. CCCC may be coming to visit campus
5. Emergency meeting of FACULTY next Tuesday from 11-11:50 am
4. For the good:
 - Rewards for Registration booth going on this week and next
 - Football game this weekend
 - Student Art Exhibit/ Thank you to Art Department!
 - Kudos for great theatre production

D. NEW BUSINESS

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

E. ADJOURNMENT

11:47am

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