



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

ACADEMIC SENATE Minutes
December 11, 2014
DLC 03

A. READING AND APPROVAL OF MINUTES

<http://www.siskiyous.edu/academicsenate/agendas-minutes/Senate/2014-2015/AcademicSenateMinutes11.20.2014.pdf> (Postponed)

B. ACTION ITEMS

None

C. DISCUSSION ITEMS

1. Participatory Governance proposal
 - a. Add one FT Faculty to Committee—please volunteer
 - b. See proposed Org chart for what good participatory governance looks like. Spring hire of VPI, maybe VPSS. Noted we used to have 4 VPs but NO deans.
 - c. Reviewed proposed committee structures
 - i. Deans may be replaced with Area Reps
 - ii. Structure would be best supported if we knew what size we were *supposed* to be
 - iii. Please review ideas. Senate will make formal proposal in Spring
 - d. Establishing Agendas /mission statements for IC, SSC, and TC
 - i. Should not just be driven Admin
 - ii. Faculty should be submitting ideas to committee chair or Senate Exec
2. January 9th Planning Day Agenda
 - a. Union will provide lunch
 - b. Afternoon will be working on schedule for Fall and Summer
3. FTES Overview-Chris Vancil
 - a. NO correlation with our decline and unemployment/ OR high school enrollment
4. Advisory Parliamentarian—Chris Vancil
5. Students are being told they will be dropped from classes for nonpayment December 15th
6. Committee reports
 - a. Flex/Staff development—
 - i. Dr. Taylor has some money available
 - ii. GRETA ideas submitted so far, keep up the good work!
 - b. Equivalency —Meeting as needed. Operating under OLD policy

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Vice-President: Jenny Heath

Secretary: Jayne Turk

At Large: Ahmed Ismail

At Large: David Clarke

Immediate Past President: Sean Kenny

- i. 9 faculty members need EQ to continue teaching.
 - ii. Confidentiality forms sent out. Advised to NOT sign, since not part of Senate procedure. CTA legal recommends against signing, credentials are public knowledge.
- c. Curriculum—
 - i. Distance Ed standards have been emailed. Please review and send Neil comments to be presented to Senate Jan/February.
 - ii. Flex workshop on Jan 8th
- e. Program review—
 - i. Apologies—Govenet working on glitches
 - ii. Deadlines—ASAP
 - iii. Simplified process, send Steve an email with requests and c/p into program review
 - iii. Requests chunk of planning day for peer review of Program Reviews
 - jjj. Due to instructional Areas December 18th

D. NEW BUSINESS

Our next meeting is Thursday, January 15, 2014 from 11-11:50 AM in DLC 3/RHSI 121

E. ADJOURNMENT — 11:50am

Present:

Abbott, Shawn
 Baldwin, Jude
 Brownwell, Cora
 Butler, Kim
 Carpentier-Alting, Neil
 Cecil, Jesse
 Clarke, David
 Graves, Mike
 Heath, Jenny
 Hefflinger, Billy
 Ismail, Ahmed
 Kenny, Sean
 Mazariegos, Roberto
 Read, Mike
 Reynolds, Steve
 Roche, Charlie
 Thatcher, Patrice
 Tischler, Mike
 Turk, Jayne
 Varty, Alison

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