



Academic Senate
College of the Siskiyous
800 College Avenue
Weed, CA 96094

ACADEMIC SENATE MINUTES
DLC 3 & RHSI 119
February 12, 2015

A. READING AND APPROVAL OF MINUTES

<http://www.siskiyous.edu/academicsenate/agendas-minutes/Senate/2014-2015/AcademicSenateMinutes01.15.2015.pdf> Vancil/Clarke/Passed unanimously

B. ACTION ITEMS

1. Appointments:

Safety Committee - Jesse Cecil (replaces Jenny)
Instruction Council - Chris Vancil (replaces Jenny) & Tim Frisbee
Student Services Council - Charlie Roche
Fire Science Hire - Hallie Coppi, Shawn Abbott & Denis Hagarty
Nursing Hire - Alison Varty, Cora Brownwell & Brian Busk
Library Hire - Jude Baldwin
Vice President Academic Senate - Chris Vancil (replaces Jenny)

Hirt/Heath/Passed unanimously

Discussion:

Potential new positions (committees will be needed)
VPI, VPSS, Registrar, Director of Maintenance, Yreka Campus Director, Public Information Officer: (None are FTES-generating)
New Faculty positions have not been brought to Instruction Council, but 1 new position may be considered.
Perhaps committee should meet to review the votes?

2. Distance Education Policy: Neil (separate attachment)

<http://www.siskiyous.edu/academicsenate/agendas-minutes/Senate/2014-2015/DistanceEducation-v3.pdf>

Read/Tischler/Passed unanimously

3. AP 7211 Equivalency Procedure: Mike & Jerry (separate attachment)

<http://www.siskiyous.edu/academicsenate/agendas-minutes/Senate/2014-2015/AP7211.Equivalency.pdf>

Discussion:

Has approval from Nancy Miller
"Periodic Review" discussed and amended to include "as per the administrative procedure review process. (Policy #2410)"
Nursing has separate BRN requirement
Admin procedures re: personnel are NOT reviewed regularly.

Clark/Gilmore/1 opposition/passed

C. DISCUSSION ITEMS

Accreditation: Steve Reynolds

<http://www.siskiyous.edu/academicssenate/agendas-minutes/Senate/2014-2015/InstSetStandards.pdf>

Discussion:

The origins of transfer data are somewhat unclear

Request to Scotty for data to set standards is urgently needed

To examine data regarding student success, retention, transfer, success after transfer, earned degrees, and earned certificates data to determine what College of the Siskiyous minimums for each of those should be.

Ad Hoc committee formed: Dave Clarke, Jayne Turk, Charlie Roche, Alison Varty, Brian Busk.

Reynolds/Vancil/Unanimous

We DO have accreditation areas where we do NOT meet the standards. Institutional Dialogue needs to reflect this.

D. NEW BUSINESS

Our next meeting is Thursday, March 12, 2015 from 11-11:50 AM in DLC 3 & RHSI 119

E. ADJOURNMENT

At 11:45 am

Present:	Clarke, David	Read, Mike	Farrel, Galen
Baldwin, Jude	Coppi, Hallie	Reynolds, Steve	White, Margie
Brownwell, Cora	Fernandez, Maria	Roche, Charlie	Weathers, Dennis
Busk, Brian	Gilmore, Jim	Slabbinck, Ron	
Butler, Kim	Graves, Mike	Tischler, Mike	Greg South
Carpentier-Alting, Neil	Heath, Jenny	Turk, Jayne	
Cecil, Jesse	Hirt, Bill	Vancil, Chris	
	Kenny, Sean	Varty, Alison	