



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