



Academic Senate
College of the Siskiyous
800 College Avenue
Weed, CA 96094
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 curriculum 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	Gilmore, Jim	Kenny, Sean
Brownell, Cora	Graves, Mike	Pompa, Jerry
Carpentier-Alting, Neil	Greene, Sunny	Read, Mike
Clarke, Dave	Heath, Jenny	Reynolds, Steve
Tischler, Michael	Ismail, Ahmed	Thatcher, Patrice
Turk, Jayne	Guests	Part- Time Faculty
Vancil, Chris	Dr. South	None
Varty, Alison	Dean Weathers	
	Margie White	

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