



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

**ACADEMIC SENATE AGENDA**  
**August 14, 2014**  
**DLC 03**

*(This is a flexible agenda and the order of business may be changed)*

**A. READING AND APPROVAL OF MINUTES**

[http://www.siskiyous.edu/academicsenate/agendas-minutes/Senate/2013-2014/2014\\_04\\_17%20Proposed%20Minutes.pdf](http://www.siskiyous.edu/academicsenate/agendas-minutes/Senate/2013-2014/2014_04_17%20Proposed%20Minutes.pdf)

**B. REPORTS FROM THE OFFICERS**

- Update on Summer Discussions (Graves)
  - Equivalency Procedure Tweaks
    - COS President will assign an Administrator to serve
    - 5 faculty members on committee
    - 5 faculty are voting members, Administrator is non-voting
  - Canceling classes
- Introduction of new Faculty Members:
  - Ron Slabbinck- Music Instructor
  - Jude Baldwin- Librarian

**C. ACTION ITEMS**

- Approval of Committee Member Appointments
  - College Council-Mike Graves, Steve Reynolds
  - Budget-Chris Vancil
  - VP Admin Services-Mike Graves, Shawn Abbott
  - Dean LAS-Shawn Abbott, Jayne Turk
  - Equivalency –Mike Tischler, Alison Varty, Jude Baldwin
  - Curriculum Committee-Sunny Greene, Cora Brownell
  - Program Review Committee-Patrice Thatcher, Kim Butler
  - Designate Faculty Mentors for Ron Slabbinck & Jude Baldwin
  - Calendar for 2014-15 > Spring Planning Day
- Senate Goals for the 2014-15 Year

**D. NEW BUSINESS**

***Our next meeting is Thursday, September 18, 2014 from 11-11:50 AM***

**E. ADJOURNMENT**

**Academic Senate Officers:**

**President: Michael Graves**

**Vice-President: Sunny Greene**

**Secretary: Jayne Turk**

**At Large: Ahmed Ismail**

**At Large: David Clarke**

**Immediate Past President: Sean Kenny**