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

ACADEMIC SENATE AGENDA

Monday December 10th 2021, 1:00-2:30 pm on Zoom
<https://siskiyous-edu.zoom.us/j/96823816539>

A. PUBLIC COMMENT

B. COMMITTEE REPORTS

1. Distance Learning
2. Curriculum
3. Flex
4. Equivalency
5. Student Learning Outcomes
6. Other

C. CONSENT AGENDA

1. Approval of the Minutes--Academic Senate meeting, November 15th, 2021
2. The Academic Senate will approve a declaration that a state of emergency continues because of the spread of the COVID-19 virus and, as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees. Taking action on this measure allows the Senate to conduct its meetings via Zoom without worry of violating the public participation requirements of the Brown Act.
3. PTK Honor Society – Jayne Turk and Patrice Thatcher-Stephens have offered to co-chair.

D. ACTION / DISCUSSION ITEMS

1. Discuss feedback from other Councils and Dr Nathan Rexford on the Participatory Governance Handbook and organization flow chart of Committees and Councils.
2. Discuss [Credit for Prior Learning](#) (CPL) update.
3. Action item: Establish a taskforce to collaborate and create language for an Academic Honesty Policy.

Academic Senate Officers:

President: Ron Slabbinck

Secretary: Liz Carlyle

At Large: Ann Klein

Part-time Faculty Rep: Sarah Kirby

Vice-President: Neil Carpentier-Alting

At-Large: Shirley Louie

At-Large: Patrice Thatcher-Stephens

Part-time Faculty Rep: Monica Harle

1. Curriculum including establishing prerequisites and placing courses within disciplines
2. Degree and certificate requirements
3. Grading policies
4. Educational program development
5. Standards or policies regarding student preparation and success
6. District and college governance structures, as related to faculty roles
7. Faculty roles and involvement in accreditation processes, including self-study and annual reports
8. Policies for faculty professional development activities
9. Processes for program review
10. Processes for institutional planning and budget development
11. Other academic and professional matters as are mutually agreed upon between the governing board and the academic senate.

4. Discuss revision of [Senate Constitution](#) (Section 2 G) to accurately indicate that the VPAA is the chair of the Sabbatical Committee, as per the [Collective Bargaining Agreement, Article 10](#).
5. Discuss Faculty Orientation updates. Newer faculty are invited to be added to the Canvas shell to provide feedback
6. Discuss Diversity Equity and Inclusion (DEI) rubric and other efforts on campus.

E. GOOD OF THE ORDER

F. ADJOURNMENT

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