

## **Academic Senate**

College of the Siskiyous 800 College Avenue Weed, CA 96094

www.siskiyous.edu/academicsenate/

## ACADEMIC SENATE EXECUTIVE COUNCIL AGENDA Thursday, September 1, 2016 8:00 a.m. – 9:15 a.m. DLC 01

- A. APPROVAL OF MINUTES
- **B.** Officer Reports
- C. Discussion Items
  - 1. Distance Education Committee Standing Committee Proposal (Maria Fernandez will present a proposed structure to the Senate Exec)
  - 2. Senate Goals for 2016-2017 (We need three take to Senate of the Whole on 9-8-16)
  - 3. Planning Committee Restructuring
  - 4. Committee Processes to Senate for Ratification
  - 5. Senate of the Whole Agenda for 9-8-16
    - i. Approve Intuitional Set Standard
    - ii. Senate Goals
    - iii. Sixteen Week Calendar
    - iv. Additions?
- D. New Business
- E. Future Items for Consideration
  - a. Student Learning Outcome Committee
- F. ADJOURNMENT

Academic Senate Officers: President: Chris Vancil Secretary: Andrea Craddock

Secretary: Andrea Craddock Past President: Jayne Turk
At Large: Sean Kenny At Large: Mike Graves

Vice-President: Bill Hirt