



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

**ACADEMIC SENATE EXECUTIVE COUNCIL AGENDA**  
**Wednesday, February 22, 2017**  
**12:30 p.m. – 1:30 p.m.**  
**DLC 01**

**1. APPROVAL OF MINUTES**

**2. Officer Reports**

- a) President
- b) Vice-President
- c) Secretary
- d) At-Large

**3. Discussion Items / Action Items**

- a) Basic Skills Institutional Set Standard – Bart Scott
- b) EEO Appointments
- c) Participatory / Shared Governance Documents Review / Discussion
- d) Program Review Revision Draft Review / Revisions
- e) DE Definitions from DE Committee
- f) Interdisciplinary Lists / EQ Update from Bill H.

**4. New Business**

**5. ADJOURNMENT**

*Academic Senate Officers:*  
*President: Chris Vancil*  
*Secretary: Andrea Craddock*  
*At Large: Sean Kenny*

*Vice-President: Bill Hirt*  
*Past President: Jayne Turk*  
*At Large: Mike Graves*