

Academic Senate College of the Siskiyous

800 College Avenue Weed, CA 96094

www.siskiyous.edu/academicsenate/

ACADEMIC SENATE EXECUTIVE COUNCIL AGENDA Wednesday, April 05, 2017 12:30 p.m. – 1:30 p.m. DLC 01

Vice-President: Bill Hirt

At Large: Mike Graves

Past President: Jayne Turk

1. APPROVAL OF MINUTES

2. Officer Reports

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

3. Discussion Items / Action Items

- a) EEO Appointments
- b) Emeritus Recommendations None
- c) Interdisciplinary Lists / EQ Update from Bill H.
- d) eLumen Implementation
- e) Ad Hoc Committee Credit by Exam Update
- f) Elections Committee Appointments
- g) Constitutional Amendments
- h) Participatory Governance Documents Update
- i) Program Review Documents

4. New Business

5. ADJOURNMENT

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