



Academic Senate
College of the Siskiyous
800 College Avenue
Weed, CA 96094

www.siskiyous.edu/academicsenate/

ACADEMIC SENATE EXECUTIVE COUNCIL AGENDA
Tuesday, October 23, 2018
8:00 a.m. – 9:00 a.m.
DLC 04

1. OPEN SESSION

2. OPPORTUNITY FOR PUBLIC COMMENT

3. APPROVAL OF MINUTES

[HTTP://WWW.SISKIYOUS.EDU/ACADEMICSENATE/AGENDAS-MINUTES/EXECUTIVECOMMITTEE/2018-2019/MINUTES_20181009.PDF](http://www.siskiyous.edu/academicsenate/agendas-minutes/executivecommittee/2018-2019/minutes_20181009.pdf)

4. DISCUSSION AND ACTION ITEMS

- a) Senate Exec will consider Interstate Passport update and analysis.
- b) Senate Exec will consider FANS committee.
- c) Senate Exec will consider adjunct faculty representatives to Academic Senate.
- d) Senate Exec will consider OER.
- e) Senate Exec will consider future agenda items for the next Academic Senate meeting.

5. OFFICER REPORTS

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

Academic Senate Officers:
President: Jayne Turk
Secretary: Andrea Craddock
At Large: Katie Gale

Vice-President: Neil Carpentier-Alting
At-Large: Ed Kephart
At Large: Ron Slabbinck