## **Academic Senate**

College of the Siskiyous 800 College Avenue Weed, CA 96094





# ACADEMIC SENATE EXECUTIVE COUNCIL AGENDA Tuesday, February 19, 2019 8:00 a.m. – 9:00 a.m. DLC 04

#### 1. OPEN SESSION

#### 2. OPPORTUNITY FOR PUBLIC COMMENT

## 3. APPROVAL OF MINUTES

 $\frac{http://www.siskiyous.edu/academicsenate/agendas-minutes/ExecutiveCommittee/2018-2019/minutes\_20190205.pdf$ 

## 4. DISCUSSION AND ACTION ITEMS

- a) Senate Exec will consider the part-time faculty election process
- b) Senate Exec will consider full-time faculty elections/ elections committee
- c) Senate Exec will consider committee meeting for FANS
- d) Senate Exec will consider General Education philosophy
- e) Senate Exec will consider faculty members for the VPI hiring committee. This hiring committee will include two LAS faculty members (Jayne Turk will be one of those members), one CTE faculty member, and one HPER faculty member.
- f) Senate Exec will consider who will replace Bill Hirt on the Web Committee
- g) Senate Exec will consider calling an emergency 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

At-Large: Ed Kephart At Large: Ron Slabbinck

Vice-President: Neil Carpentier-Alting