## **Academic Senate**

College of the Siskiyous 800 College Avenue Weed, CA 96094





## ACADEMIC SENATE EXECUTIVE COUNCIL AGENDA Tuesday, March 5, 2019 8:00 a.m. – 9:00 a.m. DLC 04

- 1. OPEN SESSION
- 2. OPPORTUNITY FOR PUBLIC COMMENT
- 3. APPROVAL OF MINUTES

 $\frac{http://www.siskiyous.edu/academicsenate/agendas-minutes/ExecutiveCommittee/2018-2019/minutes\_20190219.pdf}{2019/minutes\_20190219.pdf}$ 

## 4. DISCUSSION AND ACTION ITEMS

- a) Senate Exec will consider special meetings agenda.
- b) Senate Exec will consider committee appointments.
- c) Senate Exec will consider planning needed for OER training.

## 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