



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

www.siskiyous.edu/academicssenate/

ACADEMIC SENATE EXECUTIVE COUNCIL AGENDA

Tuesday, April 9, 2019

5:00 p.m. – 6:00 p.m.

DLC 04

1. OPEN SESSION

2. OPPORTUNITY FOR PUBLIC COMMENT

3. APPROVAL OF MINUTES

http://www.siskiyous.edu/academicssenate/agendas-minutes/ExecutiveCommittee/2018-2019/minutes_20190319.pdf

4. DISCUSSION AND ACTION ITEMS

- a) Senate Exec will consider constitutional amendment workshop.
- b) Senate Exec will get the electoral process started.
- c) Senate Exec will consider “State of the College” mandated address.
- d) Senate Exec will consider administrator evaluations.
- e) Senate Exec will consider institutional master plan (IMP).
- f) Senate Exec will consider block voting.
- g) Senate Exec will consider the co-chair for the IPB Instruction Hearing.
- h) Senate Exec will consider upcoming celebrations.

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