



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

www.siskiyous.edu/academicsenate/

ACADEMIC SENATE EXECUTIVE COUNCIL AGENDA

Tuesday, May 7, 2019

8:00 a.m. – 9:00 a.m.

DLC 04

1. APPROVAL OF MINUTES

http://www.siskiyous.edu/academicsenate/agendas-minutes/ExecutiveCommittee/2018-2019/minutes_20190423.pdf

2. DISCUSSION AND ACTION ITEMS

- a) Senate Exec will finalize agenda for last meeting
 - i) Mandatory flex day
 - ii) SLO committee/chair
 - iii) Admin eval reporting out
 - iv) State of the college
 - v) Student Equity and Achievement Plan
 - (1) Melissa Green, Carly Zeller, and Regina Weston will email us a document to share with the Academic Senate before the May 13th meeting
- b) Senate Exec will be finalizing committees
- c) Senate Exec will consider tours/meals/welcome for VPAA candidates
 - i) “Syllabus” bags, swag (candy)
- d) Senate Exec will consider meeting times for next year
- e) Senate Exec will consider admin evaluations
- f) Senate Exec will consider Katie’s report on the President’s cabinet meeting on housing
- g) Senate Exec will consider residency

3. 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