Academic Senate

College of the Siskiyous 800 College Avenue Weed, CA 96094





ACADEMIC SENATE EXECUTIVE COUNCIL AGENDA

Thursday, September 26, 2019 8:00 a.m. – 9:00 a.m. DLC 04

1. APPROVAL OF MINUTES

 $\frac{http://www.siskiyous.edu/academicsenate/agendas-minutes/ExecutiveCommittee/2019-2020/minutes_20190912.pdf$

2. DISCUSSION AND ACTION ITEMS

- a) Senate Goals 2019 2020
 - i) Shared Governance Resolution (Mike Graves & Maria Fernandez)
 - ii) Review Faculty Policies
 - iii) Create Faculty Hiring Procedures
- b) SLO Manual
- c) Revise Academic Senate constitution to reflect changes in part-time representatives and election processes
- d) Senate Presidents

<u>Academic Senate Officers</u>: President: Jayne Turk Secretary: Andrea Craddock

At Large: Maria Fernandez

Vice-President: Mike Tischler At-Large: Ed Kephart

Past President: Chris Vancil