



Academic Senate
College of the Siskiyous
800 College Avenue
Weed, CA 96094
www.siskiyous.edu/academicsenate/

Academic Senate Executive Meeting Minutes

April 7, 2020 (Convened at 4:30 pm)

Attendees: Jayne Turk (President), Mike Tischler (Vice President), Andrea Craddock (Secretary), Maria Fernandez (At Large), Ed Kephart (At Large), and Chris Vancil (Past President)

A. Approval of Minutes

- ❖ Minutes were approved.

B. Discussion and Action Items

❖ Agenda for Next Academic Senate Meeting scheduled for Friday, April 17th

- Elections of Academic Senate officers
 1. We need to form an elections committee to supervise the electoral process
 2. The Academic Senate Constitution states that the deadline for nominations is 5 pm on the third Tuesday in April, which is April 21st
 - a. Jayne will send out an email asking faculty to consider nominating themselves for a position.
 3. As per the Constitution, elections will take place the first Tuesday and Wednesday in May. There are no constitutional limitations about voting procedures so it looks like faculty can email their vote.
- Mandatory Flex Day – Scheduled for Friday, May 22nd
- Committee Appointments – We need to check to see what committees faculty want to serve on next year.
- Graduation – COS is considering options for putting on a virtual graduation for our COS graduates. Maria offered to look into some options the college could use.