



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

Academic Senate Executive Meeting Minutes

April 21, 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

- ❖ **Special Academic Senate Meeting will be held this Friday (4/24) morning**
 - Jayne will meet with Dr. Char Perlas and Meghan Witherell to clarify the college's policies on grading this semester (e.g., EW's and P/NP).
 - She'll then bring these policies to the Academic Senate for discussion and approval this Friday.
- ❖ Nominations for Academic Senate positions
 - Ron Slabbinck has volunteered to run for President and Neil Carpentier-Alting will run for Vice President.
 - Both Liz Carlyle and Ann Klein are running for Secretary. Jayne will ask if Liz or Ann would be interested in running for an At Large as well. Since Jayne Turk does not want to serve as Past President next year, we will need three At Large Senators.
 1. Jayne will send the word out to faculty to see if anyone would like to be an At Large Senator next year.