

## **Academic Senate**

College of the Siskiyous 800 College Avenue Weed, CA 96094

www.siskiyous.edu/academicsenate/

# ACADEMIC SENATE EXECUTIVE COUNCIL AGENDA Tuesday September 15th, 2020 10:30-12:00 am. on Zoom

#### 1. PUBLIC COMMENT

#### 2. APPROVAL OF MINUTES

a) Academic Senate Executive Meeting Minutes: September 1, 2020

#### 3. DISCUSSION AND ACTION ITEMS

- a) Discuss Committee appointments with Dr Char Perlas and Melissa Green.
- b) Discuss Course Challenge Process under the revised AP 4235, Credit by Examination: "No later than May 1 of any calendar year, the discipline faculty shall inform the Office of Instruction which courses, if any, will be available for Credit by Examination in the subsequent academic year and the methods that will be used to determine credit." What should be the process for course challenges now that prior approval by faculty in the discipline is required? This AP will also be replaced by Credit for Prior Learning at some point.
- c) Discuss purchase of Vital Source by the bookstore. Jude Baldwin and Maria Fernandez are invited to provide input.
- d) Discuss AP 2510: Participation in Local Decision-making
- e) Discuss Agenda for next Academic Senate meeting on September 18<sup>th</sup>, 2020.
  - i) Election results for replacement of At-large Senate officer.
  - ii) Committee appointments discussion
  - iii) Committee point people for Academic Senate reports.
  - iv) Senate Member topic/project prioritization.
  - v) Important dates (who will be responsible)
  - vi) Other
- f) Discuss Exec roles moving forward.
  - i) Calendar of important dates
  - ii) Acronym list
  - iii) Other
- g) President's Report

### 4. GOOD OF THE ORDER

Academic Senate Officers: President: Ron Slabbinck Secretary: Liz Carlyle

At Large: Ann Klein

Part-time Faculty Rep: Sarah Kirby

Vice-President: Neil Carpentier-Alting

At-Large: Shirley Louie

Part-time Faculty Rep: Sherry Ackerman