

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

#### ACADEMIC SENATE EXECUTIVE COUNCIL AGENDA Friday February 5, 2021 8:00am -9:30 pm on Zoom

### **1. PUBLIC COMMENT**

### 2. APPROVAL OF MINUTES

Academic Senate Executive Meeting Minutes: January 26th, 2021

# 3. DISCUSSION AND ACTION ITEMS

- a) Discuss Faculty Appointments: OEI Coordinator, Faculty Mentors, Standard II Team, and Equivalency Chair.
- b) Discuss "Vickie" replacement regarding Tenure Committee appointments
- c) Discuss Equity and Social Justice: Review the Senate Resolution
- d) Discuss updates from the Senate President: meetings with VPs, Deans, and the President
- e) Discuss Academic Senate Agenda for February 8th, 2021

# 4. GOOD OF THE ORDER

<u>Academic Senate Officers</u>: President: Ron Slabbinck Secretary: Liz Carlyle At Large: Ann Klein Part-time Faculty Rep: Sherry Ackerman

Vice-President: Neil Carpentier-Alting At-Large: Shirley Louie At-Large: Patrice Thatcher-Stephens Part-time Faculty Rep: Sarah Kirby