



**Academic Senate**  
College of the Siskiyous  
800 College Avenue  
Weed, CA 96094  
[www.siskiyous.edu/academicsenate/](http://www.siskiyous.edu/academicsenate/)

**ACADEMIC SENATE EXECUTIVE COUNCIL AGENDA**  
**Friday May 11th, 2021**  
**11:30am -1:00 pm on Zoom**

**1. PUBLIC COMMENT**

**2. APPROVAL OF MINUTES**

Academic Senate Executive Meeting Minutes: April 23rd, 2021

**3. DISCUSSION AND ACTION ITEMS**

- a) Discuss Credit for Prior Learning. Jayne Turk and Sunny Greene want to create a set of trainings (videos and rubric) for faculty. Possible trainings will take place next year after review from Senate.
- b) Discuss Committee Assignments for next year. Review and celebrate accomplishments.
- c) Discuss Faculty Handbook. Prepare questions for review at the next Academic Senate meeting
- d) Discuss feedback from Academic Senate on department chairs. Establish next steps for making recommendations to Administration.
- e) Discuss [COS Academic Dishonesty statement](#). Review the need for a unified statement for faculty to post in syllabi/Canvas and the current policies under [AP 5500](#)
- f) Discuss Guided Pathways coordinator position. We will appoint a faculty member at the next Senate meeting
- g) Discuss Academic Senate website: Emeritus Faculty list, Faculty Awards, Program Review manual, Equity Resolution and important dates for the Senate Exec.
- h) Discuss agenda for upcoming Academic Senate meeting on May 14th

**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*

*At-Large: Patrice Thatcher-Stephens*

*Part-time Faculty Rep: Monica Harle*