



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

ACADEMIC SENATE EXECUTIVE COUNCIL AGENDA

November 8th, 2021

4:00-5:30 pm on Zoom

<https://siskiyous-edu.zoom.us/j/92251779619>

1. PUBLIC COMMENT

2. APPROVAL OF MINUTES

- Academic Senate Executive Meeting Minutes: October 18th, 2021

3. DISCUSSION AND ACTION ITEMS

- Discuss guidelines for Zero Textbook Cost (ZTC) on campus. The DL committee has formed an OER workgroup. They are requesting another non-DL volunteer or two from Academic Senate for this particular discussion.
- Discuss Participatory Governance Handbook. Dr Nathan Rexford is soliciting statements from each of the Senates. Dr Char Perlas requests that each committee chair completes a similar [template](#) regarding purpose, membership, responsibilities.
- Discuss modified COVID BP/APs.
- Discuss use of Board Docs in Academic Senate meetings. Senate is required to make all votes public by all senators and these votes should be recorded in the minutes.
- Discuss [Faculty Handbook](#), specifically the inclusion of [AP 5520](#), the Student Code of Conduct (see page 31).
- Discuss updates to Committee appointment requests: President/Superintendent Recruitment, ADJ, Sabbatical Leave, PTK.
- Discuss Emeritus Faculty nominations process and disseminating information to faculty.
- Discuss DEI Rubric and other efforts on campus to update the Academic Senate.
- Discuss Faculty Orientation update
- Discuss Credit for Prior Learning update and solicit questions.
- Review agenda for upcoming Academic Senate meeting, November 15th.

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