

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

### ACADEMIC SENATE EXECUTIVE COUNCIL AGENDA December 6th, 2021 3:00-4:30 pm on Zoom https://siskiyous-edu.zoom.us/j/92251779619

## 1. PUBLIC COMMENT

## 2. APPROVAL OF MINUTES

• Academic Senate Executive Meeting Minutes: November 19th, 2021

## 3. DISCUSSION AND ACTION ITEMS

- a. Discuss Academic Standards Committee. Currently these processes happen on a case to case basis, but it is not standardized.
- b. Discuss Emeritus Faculty nominations.
- c. Discuss Academic Honesty Policy. Create an approved/standard Academic Honesty Policy for first day handouts with language oriented toward honesty and integrity, rather than being punitive.
- d. Discuss Mentorship at College of the Siskiyous.
- e. Discuss updates regarding the Participatory Governance Handbook.
- f. Discuss updates on an administrative assistant to help us run Board Docs during Academic Senate meetings.
- g. Review the agenda for the upcoming Academic Senate meeting, December 10<sup>th</sup>.

# 4. GOOD OF THE ORDER

<u>Academic Senate Officers:</u> 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