

Academic Senate

College of the Siskiyous 800 College Avenue Weed, CA 96094

www.siskiyous.edu/academicsenate/

ACADEMIC SENATE EXECUTIVE COUNCIL AGENDA December 13th, 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: December 6th, 2021

3. DISCUSSION AND ACTION ITEMS

- a. Discuss the faculty hiring prioritization task force. VPAA Mark Klever and Ron Slabbinck will share updates.
- b. Review discussions from last Academic Senate meeting: Academic Honesty Policy, Participatory Governance Handbook, and Credit for Prior Learning.
- c. Discuss purview of program approval process.
- d. Discuss Emeritus Faculty nominations.
- e. Discuss revisions of the Senate Constitution and next steps.
- f. Discuss pathways for Guided Pathways and the process to get them approved.
- g. Discuss DEI rubrics and next steps.

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