



**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**

**February 7th, 2022**

**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: December 13th, 2021

**3. DISCUSSION AND ACTION ITEMS**

- a. Discuss committee assignments (Instruction Council to replace Wenli...)
- b. Discuss Credit for Prior Learning--Ron Slabbinck would like to take AP 4235 out of sequence to clean up the language and future-proof it so we don't need to keep revising the AP; we will also develop requirements for the list.
- c. Discuss Emeritus Faculty nominations and next steps for Academic Senate.
- d. Discuss revisions of the Senate Constitution. The language regarding sabbaticals is inaccurate and need revising (change VP of the Senate to VPAA)
- e. Discuss Guided Pathways: Appoint a Guided Pathways Coordinator and discuss approval of pathways established by Pillar 1.
- f. Discuss DEI rubrics and next steps to bring them to committees for review.

**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*