



**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**

**March 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: February 25th, 2022

**3. DISCUSSION AND ACTION ITEMS**

- a. Discuss Credit for Prior Learning—review final edits to the AP 4235
- b. Discuss revisions of the Senate Constitution—review process for a general revision to remove Chair of the Sabbatical committee from the VP duties.
- c. Discuss Hyflex modality—DL committee is recommending that Senate discuss Hyflex to determine whether we want it as a modality of instruction.
- d. Discuss Academic Integrity statement—the workgroup has met and crafted a statement for Senate review.
- e. Discuss Committee Appointments—DL Committee; OER workgroup; faculty hiring committees.
- f. President's report
- g. Discuss Academic Senate agenda and meeting process--Board docs and roles of the administrative assistant and secretary of the Senate.

**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*