



Academic Senate

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

Academic Senate Executive Council Agenda

Friday, September 15, 2023

11:00 a.m. – 12:00 p.m. in DLC Rm #3

1. OPEN SESSION

2. OPPORTUNITY FOR PUBLIC COMMENT

3. APPROVAL OF MINUTES

4. DISCUSSION AND ACTION ITEMS

- a) Academic Senate Resolution for HR
- b) AP 5140 (SAS) – Providing substitute courses (that have critical/analytical thinking components) as alternative for Math courses
- c) Changes to COSGE to accommodate Ethnic Studies and Cal-GETC
 - i) Provide lunch for next Academic Senate meeting; send email to faculty to try to attend
- d) Attending ASCCC Fall Plenary – Thursday, Nov 16th to Saturday, Nov 18th at Costa Mesa, CA
- e) Letters of nomination for emeritus faculty must be submitted to the Senate Exec by our Oct 6th meeting. This allows Academic Senate to approve the nominated faculty member by our Oct 13th meeting (Deadline for submitting letters of nomination is Nov 1st).

5. OFFICER REPORTS

- a) President
 - a. Changing Senate Exec date to Friday, Nov 3rd (instead of Friday, Oct 27th) to attend EEO Training
 - b. Remind faculty that sabbatical proposals need to be discussed with their Dean twenty (20) days *before* Nov 15th
- b) Vice-President
- c) Secretary
- d) At-Large

It is the policy of College of the Siskiyous not to discriminate on the basis of race, color, national origin, sex or disability in its educational programs and its employment practices.

(<https://www.siskiyous.edu/humanresources/nondiscrimination.htm> and
<https://www.siskiyous.edu/mainfiles/titleIX.htm>)

Academic Senate Officers:

President: Andrea Craddock

Secretary: Ann Womack

At Large: Tyler Knudsen

Vice-President: Patrice Thatcher

At-Large: Jayne Turk

Past President: Ron Slabbinck