



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

ACADEMIC SENATE AGENDA
Tuesday, February 14, 2017
3:30 p.m. – 4:30 p.m. in DLC 03 and Yreka #5

A. READING AND APPROVAL OF MINUTES

B. ANNOUNCEMENTS

1. Please make your nomination for Emeritus Faculty no later than March 7, 2017 according to [AP7217](#)
2. GE should go to the March Board Meeting

C. ACTION ITEMS

1. Committee Appointments
 - a. Music Hiring Committee: Ron Slabbinck, Neil Carpentier-Alting and Steve Reynolds
 - b. Tech Council Sabbatical Replacement:
 - c. Distance Education: Mike Tischler
 - d. Equivalency: Mike Graves
 - e. Vice-President of Business Search Committee will need 2 faculty
2. Program Review
 - a. Motion from Program Review and Executive Council to dissolved the Program Review Committee and turn over duties to an institutional committee entitled the Institutional Effectiveness and Planning Committee
 - b. Review Draft Program Review Documents
3. Ad Hoc Credit By Exam Committee
 - a. Need 3 members
 - b. Charged with revising policies on Credit By Exam and Course Challenges before end of Spring 2017 semester

D. OFFICER REPORTS

E. REPORTS FROM COMMITTEES

- Budget
- Curriculum Committee
- Distance Education
- Equivalency
- Flex/Staff Development
- Program Review

F. DISCUSSION ITEMS

1. Participatory Governance Documents

Academic Senate Officers:
President: Chris Vancil
Secretary: Andrea Craddock
At Large: Sean Kenny

Vice-President: Bill Hirt
Past President: Jayne Turk
At Large: Mike Graves

G. NEW BUSINESS

H. ADJOURNMENT