



**Academic Senate**  
College of the Siskiyous  
800 College Avenue  
Weed, CA 96094

[www.siskiyous.edu/academicsenate/](http://www.siskiyous.edu/academicsenate/)

## **ACADEMIC SENATE AGENDA**

**Friday, November 16, 2018**

**10:00 a.m. in DLC Rm #3 (Weed Campus) Bldg 4 Rm #5 (Yreka Campus)**

### **A. PUBLIC COMMENT**

### **B. APPROVAL OF MINUTES**

[HTTP://WWW.SISKIYOU.SEDU/ACADEMICSENATE/AGENDAS-MINUTES/SENATE/2018-2019/MINUTES\\_20181019.PDF](http://www.siskiyous.edu/academicsenate/agendas-minutes/senate/2018-2019/minutes_20181019.pdf)

### **C. ANNOUNCEMENT –**

1. As of today, 138 Butte College faculty and staff have confirmed or presume the loss of their homes. We still do not know the number of students who have lost theirs. So many stories are emerging of trauma heroism across our communities. The scale of this disaster is quite unfathomable. We have set up two GoFundMe accounts – one to help students and the other to help faculty / staff. Please share these links far and wide. There is so much need right now.  
[www.gofundme.com/butte-college-student-relief-fund](http://www.gofundme.com/butte-college-student-relief-fund)  
[www.gofundme.com/butte-college-facultystaff-relief](http://www.gofundme.com/butte-college-facultystaff-relief)

### **D. ACTION / DISCUSSION ITEMS**

1. Michele Korkowski – CTE Advisory Committee meetings
2. Support for ASB resolution for student activity fee
3. Adjunct Faculty Representatives in Academic Senate
4. FANS (Faculty Acknowledgement, Affirmation, Needs and Support) committee members solicited
5. Interstate Passport – final approval
6. Need 2 people to represent faculty on CQI – which will become accreditation steering committee
7. Sabbatical process – information only
8. Academic Calendar – information only
9. February meeting will (probably) be OER, lunch, 2-3 hours+ - February 22<sup>nd</sup>

### **E. OFFICER REPORTS**

### **F. REPORTS FROM COMMITTEES**

- Curriculum Committee
- Distance Education
- Equivalency
- Flex/Staff Development

*Academic Senate Officers:*

*President: Jayne Turk*

*Secretary: Andrea Craddock*

*At Large: Ed Kephart*

*Vice-President: Neil Carpentier-Alting*

*At-Large: Katie Gale*

*At Large: Ron Slabbinck*

- Planning / Budget Committee

**G. ADJOURNMENT**