



Academic Senate

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

Academic Senate Agenda

Friday, April 8, 2024
2:00 pm in DLC Rm #3

1. PUBLIC COMMENT

2. ANNOUNCEMENTS

- a) Featured Faculty idea in COS social media – Kaci Masson
- b) Senate Exec Elections timeline

The deadline for nominations is to be 5:00 pm, the third Tuesday in April (Tuesday, April 16th)

Elections shall take place on the first Tuesday and Wednesday in May (i.e., May 7th and 8th)

3. APPROVAL OF MINUTES

4. ACTION ITEMS

- a) Assign faculty to committees and taskforces
 - i) Election Committee – Need three faculty members
 - ii) Need Chair for Curriculum Committee
 - iii) IPB needs two faculty members
 - iv) Instruction Council needs two faculty members – Emaly Brann; Preferably also one LAS faculty member
 - v) Flex needs faculty member – Emaly Brann
 - vi) OER needs faculty member
 - vii) SJEDI needs faculty member

- viii) Equivalency Committee needs faculty member – Sherice Bellamy
- ix) Student Services Council needs faculty member – Michelle Knudsen
- x) Faculty member volunteers to give college tours or take candidates out to lunch
- b) Strategic Enrollment Management (SEM) Plan – Patrick Walton, Mark Fields, & Christina Van Alfen
- c) Updated EEO Plan – Kristi Wilson & Dr. Char Perlas
- d) Updated Workforce Hiring Guide – Dr. Char Perlas
- e) Updated Local Decision-Making Handbook – Dr. Char Perlas
- f) Land Acknowledgement Statement – Dr. Char Perlas
- g) SLO Assessment Plan – Ann Womack & Liz Carlyle
- h) Clarify on the Equivalency AP that only tenure-track faculty can do equivalency (not interim faculty)
- i) Criteria for including course in GE category – Faculty included in each GE category

5. DISCUSSION ITEMS

Status of Nursing Program – Hallie Coppi

6. COMMITTEE REPORTS

- a) Curriculum Committee
- b) Distance Learning
- c) Flex
- d) IPB
- e) SJEDI
- f) OER
- g) Instruction Council
- h) SLO Committee
- i) Student Services Committee

7. GOOD FOR THE ORDER

8. ADJOURNMENT

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

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