



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

ACADEMIC SENATE Exec Agenda
Feb 19, 2015
Science Conference Room

A. DISCUSSION ITEMS

1. Emeritus Faculty
 - a. Jayne will send out email requesting nominations.
2. Senate Elections
 - a. Need Elections committee and candidates
3. Upcoming Hiring Committees
 - a. Several committees will be formed and volunteers are needed
 - b. Committees need to be appropriately balanced in terms of membership. Faculty should not be in the minority on academic admin positions.
4. Other
 - a) Senate Plenary in April. Dave might go
 - b) Jayne is helping to host a flex activity on "What is College Level Work?"
 - c) Nancy Funke seems to be doing a great job!
 - d) Links on Senate web page need to be cleaned up.
 - e) Agenda for next Senate meeting needs to include:
 - 1) Minutes from all standing committees posted online
 - 2) New Senate Elections Committee needs to be formed.
 - f) IC needs to have someone who can chair meetings when VPI is unavailable as this committee needs to meet consistently
 - g) Equivalency seems to finally be moving through the pipelines.

Attendance: Graves, Vancil, Clarke, Ismail, Turk