



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

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

**ACADEMIC SENATE EXECUTIVE COMMITTEE AGENDA**  
**Friday, November 13, 2015 in DLC 01 @ 9:00 A.M.**

**A. READING AND APPROVAL OF MINUTES**

**B. ACTION ITEMS**

1. None

**C. DISCUSSION ITEMS**

1. Jayne and Steve's Meeting with the President
2. Proposed Administrative Procedure for Program Discontinuance
3. Senate Agenda Creation for 10-20-15

**D. NEW BUSINESS**

**E. ADJOURNMENT**

*Academic Senate Officers:*

*President: Jayne Turk  
Secretary: Chris Vancil  
At Large: Bill Hirt*

*Vice-President: Steve Reynolds  
Past President: Mike Graves  
At Large: Dave Clarke*