



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

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

**ACADEMIC SENATE EXECUTIVE COUNCIL AGENDA**  
**Thursday, September 1, 2016**  
**8:00 a.m. – 9:15 a.m.**  
**DLC 01**

**A. APPROVAL OF MINUTES**

**B. Officer Reports**

**C. Discussion Items**

- 1. Distance Education Committee Standing Committee Proposal (Maria Fernandez will present a proposed structure to the Senate Exec)**
- 2. Senate Goals for 2016-2017 (We need three take to Senate of the Whole on 9-8-16)**
- 3. Planning Committee Restructuring**
- 4. Committee Processes to Senate for Ratification**
- 5. Senate of the Whole Agenda for 9-8-16**
  - i. Approve Intuitional Set Standard**
  - ii. Senate Goals**
  - iii. Sixteen Week Calendar**
  - iv. Additions?**

**D. New Business**

**E. Future Items for Consideration**

- a. Student Learning Outcome Committee**

**F. ADJOURNMENT**

*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*