



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

ACADEMIC SENATE EXECUTIVE COUNCIL AGENDA
Wednesday, January 25, 2017
12:30 p.m. – 1:30 p.m.
DLC 01

1. APPROVAL OF MINUTES

2. Officer Reports

- a) President
- b) Vice-President
- c) Secretary
- d) At-Large

3. Discussion Items / Action Items

- a) Participatory / Shared Governance Documents
- b) AP 4235 Credit By Exam Discussions / Revisions / Policy (Need an Ad Hoc Committee)
- c) EQ Discussion – Interdisciplinary Lists (Refer to EQ Committee)
- d) Program Review Revision Draft Review
- e) Basic Skills Institutional Set Standard
- f) Committee Replacements
 - i) Program Review: Three resignations need three replacements
 - ii) Tech Council: Need one sabbatical replacement
 - iii) Equivalency: One resignation need one replacement
- g) Position Requests / Budget Process

4. New Business

5. 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