



**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**  
**Wednesday, February 8, 2017**  
**12:30 p.m. – 1:30 p.m.**  
**DLC 01**

**1. APPROVAL OF MINUTES**

**2. Officer Reports**

- a) President
  - i) Senate Budget has been located
  - ii) 2017-2018 Budget
  - iii) Instructional Equipment Update
- b) Vice-President
- c) Secretary
- d) At-Large

**3. Discussion Items / Action Items**

- a) EEO Appointment (Should the Senate appoint faculty?)
- b) Participatory / Shared Governance Documents Review
- c) Program Review Revision Draft Review
- d) Basic Skills Institutional Set Standard – Need Info from Bart
- e) Music Faculty Hiring Committee Appointments (Need 3)
- f) Committee Replacements
  - i) Program Review: 3 resignations need 3 replacements Or change form and function of the committee? (Take To Senate?)
  - ii) Tech Council: Need one sabbatical replacement
  - iii) Equivalency: One resignation need one replacement
  - iv) Distance Learning: Appoint Mike Tischler
- g) Interdisciplinary Lists / EQ Update from Bill H.
- h) Position Requests / Budget Process
- i) Emeritus Faculty

**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*