



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