



**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, April 05, 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) EEO Appointments
- b) Emeritus Recommendations – None
- c) Interdisciplinary Lists / EQ Update from Bill H.
- d) eLumen Implementation
- e) Ad Hoc Committee – Credit by Exam Update
- f) Elections Committee Appointments
- g) Constitutional Amendments
- h) Participatory Governance Documents Update
- i) Program Review Documents

**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*