ACADEMIC SENATE AGENDA
Friday, November 16, 2018
10:00 a.m. in DLC Rm #3 (Weed Campus) Bldg 4 Rm #5 (Yreka Campus)

A. PUBLIC COMMENT

B. APPROVAL OF MINUTES
HTTP://WWW.SISKIYOUS.EDU/ACADEMICSENATE/AGENDAS-
MINUTES/SENATE/2018-2019/MINUTES_20181019.PDF

C. ANNOUNCEMENT –
1. As of today, 138 Butte College faculty and staff have confirmed or presume the loss of their
   homes. We do not know the number of students who have lost theirs. So many stories
   are emerging of trauma heroism across our communities. The scale of this disaster is quite
   unfathomable. We have set up two GoFundMe accounts – one to help students and the other
   to help faculty / staff. Please share these links far and wide. There is so much need right now.
   www.gofundme.com/butte-college-student-relief-fund
   www.gofundme.com/butte-college-facultystaff-relief

D. ACTION / DISCUSSION ITEMS
1. Michele Korkowski – CTE Advisory Committee meetings
2. Support for ASB resolution for student activity fee
3. Adjunct Faculty Representatives in Academic Senate
4. FANS (Faculty Acknowledgement, Affirmation, Needs and Support) committee members
   solicited
5. Interstate Passport – final approval
6. Need 2 people to represent faculty on CQI – which will become accreditation steering
   committee
7. Sabbatical process – information only
8. Academic Calendar – information only
9. February meeting will (probably) be OER, lunch, 2-3 hours+ - February 22nd

E. OFFICER REPORTS

F. REPORTS FROM COMMITTEES
   • Curriculum Committee
   • Distance Education
   • Equivalency
   • Flex/Staff Development

Academic Senate Officers:
President: Jayne Turk
Vice-President: Neil Carpentier-Alting
Secretary: Andrea Craddock
At-Large: Katie Gale
At Large: Ed Kephart
At Large: Ron Slabbinck
• Planning / Budget Committee

G. ADJOURNMENT