ACADEMIC SENATE AGENDA

Monday December 10th 2021, 1:00-2:30 pm on Zoom
https://siskiyous-edu.zoom.us/j/96823816539

A. PUBLIC COMMENT

B. COMMITTEE REPORTS
   1. Distance Learning
   2. Curriculum
   3. Flex
   4. Equivalency
   5. Student Learning Outcomes
   6. Other

C. CONSENT AGENDA
   1. Approval of the Minutes--Academic Senate meeting, November 15th, 2021
   2. The Academic Senate will approve a declaration that a state of emergency continues because of the spread of the COVID-19 virus and, as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees. Taking action on this measure allows the Senate to conduct its meetings via Zoom without worry of violating the public participation requirements of the Brown Act.
   3. PTK Honor Society – Jayne Turk and Patrice Thatcher-Stephens have offered to co-chair.

D. ACTION / DISCUSSION ITEMS
   1. Discuss feedback from other Councils and Dr Nathan Rexford on the Participatory Governance Handbook and organization flow chart of Committees and Councils.
   2. Discuss Credit for Prior Learning (CPL) update.
   3. Action item: Establish a taskforce to collaborate and create language for an Academic Honesty Policy.

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Academic Senate Officers:
President: Ron Slabbinck
Vice-President: Neil Carpentier-Alting
Secretary: Liz Carlyle
At-Large: Shirley Louie
At-Large: Patrice Thatcher-Stephens
At-Large: Ann Klein
Part-time Faculty Rep: Sarah Kirby
Part-time Faculty Rep: Monica Harle

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Academic Senate
College of the Siskiyous
800 College Avenue
Weed, CA 96094
www.siskiyous.edu/academicsenate/
4. Discuss revision of Senate Constitution (Section 2 G) to accurately indicate that the VPAA is the chair of the Sabbatical Committee, as per the Collective Bargaining Agreement, Article 10.

5. Discuss Faculty Orientation updates. Newer faculty are invited to be added to the Canvas shell to provide feedback.

6. Discuss Diversity Equity and Inclusion (DEI) rubric and other efforts on campus.

E. GOOD OF THE ORDER

F. ADJOURNMENT