



Academic Senate
College of the Siskiyous
800 College Avenue
Weed, CA 96094
www.siskiyous.edu/academicssenate/

ACADEMIC SENATE EXECUTIVE COMMITTEE AGENDA
December 4, 2015 in DLC 01 at 8:30 a.m.

A. ACTION ITEMS

1. Senate Resolution Proposal From the DL Committee
 - i. In order, to ensure academic quality, student learning, and institutional effectiveness in distance education at COS, an orderly and well-planned transition to Canvas LMS, and to ensure adequate time for implementing student, staff, and faculty training, as well as time to migrate courses from Etudes to Canvas, we, the Academic Senate, support joining the April 2016 Canvas cohort. Course offerings in Canvas would not begin until Fall 2017.

B. DISCUSSION ITEMS

1. Curriculum policy on new course proposals (Chris)
2. Agenda Items for Next Senate Meeting (December 11, 2015)
 - i. Updates on hiring
 - ii. Updates on new positions
3. Board report items
4. Update on sabbatical committee
5. Other goals
6. EEO Status Update
7. Hiring Procedures Update
8. Accreditation Update
9. Request for Statewide Academic Senate and CCCL visit

C. NEW BUSINESS

D. ADJOURNMENT

Academic Senate Officers:
President: Jayne Turk
Secretary: Chris Vancil
At Large: Bill Hirt

Vice-President: Steve Reynolds
Past President: Mike Graves
At Large: Dave Clarke