



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

www.siskiyous.edu/academicsenate/

ACADEMIC SENATE EXECUTIVE COUNCIL AGENDA
Thursday, December 1, 2016
8:00 a.m. – 9:00 a.m.
DLC 01

1. APPROVAL OF MINUTES

2. Officer Reports

- a) President
 - i) Nursing Meeting
 - ii) New GE Update
 - (1) IC has not met yet to approve
 - iii) Program Review Procedure Deadline
 - iv) Dorm Food Update
 - v) Other
 - vi) Hiring Update – Music / Temp Nursing
 - vii) IEPI
- b) Vice-President
- c) Secretary
- d) At-Large

3. Discussion Items / Action Items

- a) Elumen Presentation – Eric Houck
 - i) Recommendations received from Program Review and Curriculum Committee
- b) Curriculum Committee Handbook / Criteria for General Education Approval (Get Senate Approval at Next Meeting)
- c) Institutional Set Standard Proposed Statement 67%
 - i) "The only situation in which institutional wide standards should be used to benchmark is when evaluating the institution as a whole. Under NO conditions should any individual division, department, discipline, course, section or instructor be measured against the institution wide standards. Specifically, the institution wide standards should not be used as a point of comparison in program reviews or instructor evaluations."
- d) Participatory / Shared Governance Documents
 - i) What Senate approved in 2011 and what we reported to ACCJC do not align (see attached)
- e) AP 4235 Credit By Exam Discussions / Revisions / Policy to be completed by January 2017 (Need an Ad Hoc Committee)
- f) Hiring Procedure Discussion
- g) EQ Discussion – Interdisciplinary Lists (Refer to EQ Committee)

4. New Business

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

5. ADJOURNMENT