



**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, January 25, 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) Participatory / Shared Governance Documents
- b) AP 4235 Credit By Exam Discussions / Revisions / Policy (Need an Ad Hoc Committee)
- c) EQ Discussion – Interdisciplinary Lists (Refer to EQ Committee)
- d) Program Review Revision Draft Review
- e) Basic Skills Institutional Set Standard
- f) Committee Replacements
  - i) Program Review: Three resignations need three replacements
  - ii) Tech Council: Need one sabbatical replacement
  - iii) Equivalency: One resignation need one replacement
- g) Position Requests / Budget Process

**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*