



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

www.siskiyous.edu/academicsenate/

ACADEMIC SENATE EXECUTIVE COUNCIL AGENDA
Wednesday, February 7, 2018
8:00 a.m. – 9:00 a.m.
DLC 04

- 1. OPEN SESSION**
- 2. OPPORTUNITY FOR PUBLIC COMMENT**
- 3. APPROVAL OF MINUTES**
- 4. OFFICER REPORTS**
 - a) President
 - b) Vice-President
 - c) Secretary
 - d) At-Large
- 5. OTHER REPORTS**
 - a) SLO Committee
 - b) PR Team
 - c) eLumen implementation update
- 6. DISCUSSION AND ACTION ITEMS**
 - a) Senate Exec will consider an evaluation of School Dude / Room Scheduling
 - b) Senate Exec will consider an evaluation of the compressed calendar and its time blocks
 - c) Senate Exec will consider appointments to Senate and Non-Senate Committees
 - d) Senate Exec will consider appointment of a committee to create a process for faculty involvement in ISAs and Non-Credit Courses
 - e) Senate Exec will consider changes to finals week
 - f) Senate Exec will consider a resolution to join of OEI
 - g) Senate Exec will consider future meeting dates and times for the Senate
- 7. CLOSED SESSION**
- 8. RETURN TO OPEN SESSION**
- 9. ADJOURNMENT**

Academic Senate Officers:
President: Chris Vancil
Secretary: Andrea Craddock
At Large: Sean Kenny

Vice-President: Bill Hirt
At-Large: Ed Kephart
At Large: Mike Graves