



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

www.siskiyous.edu/academicsenate/

ACADEMIC SENATE EXECUTIVE COUNCIL AGENDA

Wednesday, April 18, 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 appointments to Senate and Non-Senate Committees
 - i) Guided Pathways
 - ii) Nurse Hiring Committee
- b) Senate Exec will consider changes to finals week
- c) Senate Exec will consider hiring prioritization
- d) Senate Exec will consider the Interstate Passport Initiative <https://www.wiche.edu/passport/about>
- e) Senate Exec will consider the latest draft Governance model from the President / College Council
- f) Senate Exec will consider recommendations from the DE Committee
- g) Senate Exec will consider the definition of student success
- h) Senate Exec will consider an evaluation of School Dude / Room Scheduling
- i) Senate Exec will consider an evaluation of the compressed calendar and its time blocks

7. CLOSED SESSION

8. RETURN TO OPEN SESSION

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

9. ADJOURNMENT

DRAFT