



**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**

**Tuesday, November 6, 2018**

**8:00 a.m. – 9:00 a.m.**

**DLC 04**

**1. OPEN SESSION**

**2. OPPORTUNITY FOR PUBLIC COMMENT**

**3. APPROVAL OF MINUTES**

[HTTP://WWW.SISKIYOU.S.EDU/ACADEMICSENATE/AGENDAS-MINUTES/EXECUTIVECOMMITTEE/2018-2019/MINUTES\\_20181023.PDF](http://www.siskiyous.edu/academicsenate/agendas-minutes/executivecommittee/2018-2019/minutes_20181023.pdf)

**4. DISCUSSION AND ACTION ITEMS**

- a) Senate Exec will consider the Senate constitution.
- b) Senate Exec will consider FANS committee.
- c) Senate Exec will consider adjunct faculty representatives to Academic Senate.
- d) Senate Exec will consider catastrophic leave.
- e) Senate Exec will consider future agenda items for the next Academic Senate meeting.

**5. OFFICER REPORTS**

- a) President
- b) Vice-President
- c) Secretary
- d) At-Large

*Academic Senate Officers:*

*President: Jayne Turk*

*Secretary: Andrea Craddock*

*At Large: Katie Gale*

*Vice-President: Neil Carpentier-Alting*

*At-Large: Ed Kephart*

*At Large: Ron Slabbinck*