



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

www.siskiyous.edu/academicsenate/

ACADEMIC SENATE EXECUTIVE COUNCIL AGENDA

Tuesday, December 4, 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.SISKIYOUS.EDU/ACADEMICSENATE/AGENDAS-MINUTES/EXECUTIVECOMMITTEE/2018-2019/MINUTES_20181106.PDF](http://www.siskiyous.edu/academicsenate/agendas-minutes/executivecommittee/2018-2019/minutes_20181106.pdf)

4. DISCUSSION AND ACTION ITEMS

- a) Senate Exec will consider faculty “to do” timelines.
- b) Senate Exec will consider agenda for January/Feb meeting – determine next semester’s schedule
- c) Senate Exec will consider “to do” list for March’s OER meeting/training
- d) Senate Exec will schedule meetings for FANS

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