



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

www.siskiyous.edu/academicsenate/

ACADEMIC SENATE EXECUTIVE COUNCIL AGENDA

Tuesday, February 5, 2019

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_20181204.pdf

4. DISCUSSION AND ACTION ITEMS

- a) Senate Exec will consider the policy of “pack it in/ pack it out”
- b) Senate Exec will consider adding agenda items to the next Academic Senate meeting per the request of the Dean of Instruction, Dr. Zweigle. He would like to discuss pros/cons of reg 365, 16 vs. 18 instruction weeks/calendar issues, hiring priorities/processes for faculty input, and guided pathways meetings
- c) Senate Exec will consider “to do” list for March’s OER meeting/training
- d) Senate Exec will consider birthday cards, etc. for FANS
- e) Senate Exec will consider election planning for Academic Senate
- f) Senate Exec will discuss two upcoming conferences: ASCCC Plenary Session in the spring and the Curriculum Institute in the summer
- g) Senate Exec will consider who to replace Bill Hirt on the Web Committee
- h) 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