



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

www.siskiyous.edu/academicsenate/

ACADEMIC SENATE EXECUTIVE COUNCIL AGENDA
Tuesday, April 23, 2019
8:00 a.m. – 9:00 a.m.
DLC 04

1. APPROVAL OF MINUTES

http://www.siskiyous.edu/academicsenate/agendas-minutes/ExecutiveCommittee/2018-2019/minutes_20190409.pdf

2. DISCUSSION AND ACTION ITEMS

- a) Senate Exec will consider write-in candidates for Academic Senate election
- b) Senate Exec will consider “State of the College” mandated address.
 - i) Other agenda items
 - ii) Committee members need to update 2019 – 2020 calendar
- c) Senate Exec will consider Administrator Evaluations (Part 2)
- d) Senate Exec will consider institutional master plan (IMP).
- e) Senate Exec will consider committee appointments.
- f) Senate Exec will consider an upcoming flex day
- g) Senate Exec will consider celebrations

3. 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