



Academic Senate
College of the Siskiyous
800 College Avenue
Weed, CA 96094
www.siskiyous.edu/academicsenate/

Academic Senate Executive Meeting Minutes

March 19, 2019 (Convened at 8:00 am) in DLC Rm #4

Attendees: Jayne Turk (President), Andrea Craddock (Secretary), Katie Gale (At Large), Ed Kephart (At Large), and Ron Slabbinck (At Large)

A. Opportunity for Public Comment

- ❖ No public comment.

B. Approval of Minutes

- ❖ Minutes were approved.

C. Discussion Items

- ❖ **Special Academic Senate meeting agenda** – Jayne indicated that we may have to call a special Academic Senate meeting to address certain issues that can not wait until the April 19th meeting.
 - Some items we need to discuss are faculty schedules and committee assignments.
 - It was proposed to call a special Academic Senate meeting on Monday, April 1st at 3:30 pm.
 1. Andrea will send out a calendar request to faculty, part-time faculty, and certain administrators and staff about this upcoming Academic Senate meeting.
- ❖ **Election/Constitution Updates** – Jayne and Andrea proposed some changes to the Academic Senate Constitution to address electing representatives for part-time faculty. Andrea will type up these proposed changes to present at the next Academic Senate meeting.
- ❖ **Campus Connection** – Jayne is considering putting in the Campus Connection faculty input on how to make the college run more smoothly. She is asking that Senate Exec ask fellow faculty what concerns they have and ideas of how to address them.

D. Adjourned 8:50 am

