



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

Academic Senate Executive Meeting Minutes

December 5, 2019 (Convened at 8:00 am) in DLC Rm #4

Attendees: Jayne Turk (President), Mike Tischler (Vice President), Andrea Craddock (Secretary), Ed Kephart (At Large), Maria Fernandez (At Large), and Chris Vancil (Past President)

A. Approval of Minutes

- ❖ Minutes were approved.

B. Discussion and Action Items

- ❖ **Academic Senate Agenda** – The tentative agenda for tomorrow’s Academic Senate meeting was discussed.
 - It was proposed to include a resolution addressing the lack of shared governance and data-driven processes in the formation of the academic calendar.
 - Maria Fernandez asked to be included in the agenda to discuss peer online course review (POCR) as it pertained to the ADJ department and the Flex activity scheduled for next Friday (Dec. 13th).

C. Adjourned 9:00 am

Academic Senate Officers:
President: Jayne Turk
Secretary: Andrea Craddock
At Large: Maria Fernandez

Vice-President: Mike Tischler
At-Large: Ed Kephart
Past President: Chris Vancil