



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

ACADEMIC SENATE EXECUTIVE COUNCIL AGENDA
Tuesday April 13th, 2021
11:30am -1:00 pm on Zoom

1. PUBLIC COMMENT

2. APPROVAL OF MINUTES

Academic Senate Executive Meeting Minutes: March 19th, 2021

3. DISCUSSION AND ACTION ITEMS

- a) Discuss SLO module in eLumen.
- b) Discuss updates on VERTO.
- c) Discuss Butte County Office of Education partnership focused on Teacher Education. Curriculum Chair Elwood will present information to the Senate Exec team: [Course Matrix](#)
- d) Discuss upcoming elections for the Senate Officers, 2021-22.
- e) Discuss committees: marketing committee, SLO Committee.
- f) Discuss COS Academic Honesty policy/statement: do we want a unified statement that we can all faculty can use in our syllabi? (proposed by Fernandez).
- g) Discuss options for department chairs: how many, which areas and any other specific ideas behind Department Chairs.
- h) Discuss Faculty Emeritus.
- i) Discuss turning the Equity resolution passed in Senate into action.
- j) Discuss the agenda for the upcoming Academic Senate meeting on April 16th.

4. GOOD OF THE ORDER

Academic Senate Officers:
President: Ron Slabbinck
Secretary: Liz Carlyle
At Large: Ann Klein
Part-time Faculty Rep: Sarah Kirby

Vice-President: Neil Carpentier-Alting
At-Large: Shirley Louie
At-Large: Patrice Thatcher-Stephens
Part-time Faculty Rep: Monica Harle