

## Academic Senate

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

# ACADEMIC SENATE Agenda December 11, 2014 DLC 03

## A. READING AND APPROVAL OF MINUTES

http://www.siskiyous.edu/academicsenate/agendas-minutes/Senate/2014-2015/AcademicSenateMinutes11.20.2014.pdf

(Real minutes to follow—not there yet. Sorry!)

#### **B. ACTION ITEMS**

None

# **C. DISCUSSION ITEMS**

- 1. Participatory Governance proposal
- 2. January 9<sup>th</sup> Planning Day Agenda
- 3. FTES Overview-Chris Vancil
- 4. Establishing Agendas/mission statements for IC, SSC, and TC
- 5. Advisory Parliamentarian—Chris Vancil
- 6. Committee reports
  - a. Flex/Staff development,
  - b. Equivalency,
  - c. Curriculum
  - e. Program review

## **D. NEW BUSINESS**

Our next meeting is Thursday, January 15, 2014 from 11-11:50 AM in DLC 3/RHSI 121

# **E. ADJOURNMENT**

Academic Senate Officers: President: Michael Graves Vice-President: Jenny Heath Secretary: Jayne Turk At Large: Ahmed Ismail At Large: David Clarke

**Immediate Past President: Sean Kenny**