

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

ACADEMIC SENATE AGENDA DLC 3 & RHSI 119

March 12, 2015 11:00 – 11:50 AM

A. READING AND APPROVAL OF MINUTES

http://www.siskiyous.edu/academicsenate/agendas-minutes/Senate/2014-2015/AcademicSenateMinutes02.12.2015.pdf

B. ACTION ITEMS

- 1. Equivalency Procedure Version "X"
- 2. Hiring Committee, Executive Assistant to the President (1 Faculty)
- 3. Senate Elections Committee, May 5 & 6 Elections (3 Faculty)
- 4. Phi Theta Kappa Advisor (1 Faculty)

C. DISCUSSION ITEMS

- 1. Committee Reports
 - a. Flex/Staff Development
 - b. Equivalency
 - c. Curriculum
 - e. Program Review
- 2. Outmoded Technology Jim Gilmore
- 3. Emeritus Faculty Recommendations (Possibilities: Fred Obermiller, Bruce Friend, Sid Smith, Gene Moyer, Bill Balfrey, Gerri Fedora, or Eve Thompson)

 April 6, 2015 Submission Deadline to Senate Exec

D. NEW BUSINESS

Our next meeting is Thursday, April 9, 2015 from 11-11:50 AM in DLC 3 & RHSI 119

E. ADJOURNMENT

www.siskiyous.edu/academicsenate/