



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

ACADEMIC SENATE AGENDA
Tuesday, March 14, 2017
3:30 p.m. – 4:30 p.m. in DLC 03 and Yreka #5

A. READING AND APPROVAL OF MINUTES

B. ANNOUNCEMENTS

C. ACTION ITEMS

1. Participatory Governance Document
 - a. Motion from the Senate Exec to recommend the adoption of the participatory governance structure as attached.
2. Distance Learning Documents
 - a. Motion from the committee to approve the definitions of DE modalities as attached.
 - b. Motion from the committee to recommend the adoption of Proctorio.
3. Program Review
 - a. Motion for the Senate Exec to adopt the PR and Annual Review Documents as attached.

D. OFFICER REPORTS

E. REPORTS FROM COMMITTEES

- Budget
- Curriculum Committee
- Distance Education
- Equivalency
- Flex/Staff Development
- Program Review
- AD HOC Committee on Credit by Exam

F. DISCUSSION ITEMS

G. NEW BUSINESS

H. ADJOURNMENT

Academic Senate Officers:
President: Chris Vancil
Secretary: Andrea Craddock
At Large: Sean Kenny

Vice-President: Bill Hirt
Past President: Jayne Turk
At Large: Mike Graves