



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

www.siskiyous.edu/academicsenate/

ACADEMIC SENATE AGENDA
Thursday, August 23, 2018
1:00 p.m. in Science Rm #110

A. PUBLIC COMMENT

B. APPROVAL OF MINUTES

[HTTP://WWW.SISKIYOUS.EDU/ACADEMICSENATE/AGENDAS-MINUTES/SENATE/2017-2018/MINUTES_20180518.PDF](http://www.siskiyous.edu/academicsenate/agendas-minutes/senate/2017-2018/minutes_20180518.pdf)

C. ACTION / DISCUSSION ITEMS

1. Tom Powers – Issues related to Student Athletes
2. China Delegation
3. Hiring Committee Appointments:
 - a. CTE Dean
 - b. Dual Enrollment coordinator
 - c. Micro Biology Instructor
 - d. Counseling
4. Committee Appointments
 - a. Administrative Faculty – 2 Faculty needed
 - b. College Council – 2 Faculty (Senate President + 1)
 - c. Diversity Committee – 2 Faculty
 - d. Instruction Council – 2 Faculty
 - e. Integrated Planning and Budget – 5 Faculty + Senate President (Senate President serves as Co-Chair with VP Darlene Melby)
 - f. Safety Committee – 2 Faculty
 - g. Student Services Council – 2 Faculty (Replacement for Charlie)
 - h. Student Conduct & Grievance – 4 Faculty
5. Other Committees Faculty are welcome to join:
 - a. Institutional Effectiveness Committee (replacing the Accreditation Steering Committee so not new)
 - b. Technology Advisory Committee – (all recommendations for this committee will move forward to the Administrative Council where 2 Faculty serve as reps; Hallie Coppi was on this last year)
 - c. Web Team (more an internal group, but interested faculty would be welcome)
 - d. Senate Committees
 1. SLO
 2. Curriculum
 3. Others?

Academic Senate Officers:
President: Jayne Turk
Secretary: Andrea Craddock
At Large: Ed Kephart

Vice-President: Neil Carpentier-Alting
At-Large: Katie Gale
At Large: Ron Slabbinck

D. OFFICER REPORTS

E. REPORTS FROM COMMITTEES

- Curriculum Committee
- Distance Education
- Equivalency
- Flex/Staff Development
- Distance Education
- Planning / Budget Committee

F. CLOSED SESSION

G. ADJOURNMENT