



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

ACADEMIC SENATE AGENDA

Friday, April 19, 2019

10 a.m. in ESTC-107. (Weed Campus) Bldg 4 Rm #5 (Yreka Campus)

A. PUBLIC COMMENT

B. APPROVAL OF MINUTES

[HTTP://WWW.SISKIYOU.EDU/ACADEMICSENATE/AGENDAS-MINUTES/SENATE/2018-2019/MINUTES_20190401.PDF](http://www.siskiyou.edu/academicsenate/agendas-minutes/senate/2018-2019/minutes_20190401.pdf)

C. ACTION / DISCUSSION ITEMS

1. Electoral process update—elections next month
2. First reading of proposed constitutional change regarding part-time elections
3. Committee appointments
 - a. Re-volunteer for committees!!!
 - b. Jude Baldwin would like to be replaced on the Equivalency Committee.
 - c. We also need 2 to 3 faculty volunteers on an ad-hoc library committee
4. Institutional master plan (IMP) feedback mechanism
5. AP/BP 4025 from the Curriculum Committee (see attached documents)
6. Ranking of faculty positions

D. CLOSED SESSION

1. Admin Evaluations There will be a 2-page form provided. If you would like to see an advance copy, please ask Jayne

E. ADJOURNMENT

Last meeting: May 13th 3:30-5pm (Cake!)