Academic Senate

College of the Siskiyous 800 College Avenue Weed, CA 96094

www.siskiyous.edu/academicsenate/



ACADEMIC SENATE AGENDA Friday, October 25, 2019 10:00 a.m. in DLC Rm #3 (Weed Campus) & RHSI Rm #119 (Yreka Campus)

A. PUBLIC COMMENT

1. Explain public comments procedure

B. APPROVAL OF THREE SETS OF MINUTES (ACADEMIC SENATE MEETINGS ON SEPT 20TH, SEPT 30TH, AND OCT 4TH)

http://www.siskiyous.edu/academicsenate/agendas-minutes/Senate/2018-2019/minutes 20190920.pdf

http://www.siskiyous.edu/academicsenate/agendas-minutes/Senate/2018-2019/minutes_20190930.pdf

http://www.siskiyous.edu/academicsenate/agendas-minutes/Senate/2018-2019/minutes 20191004.pdf

C. ACTION / DISCUSSION ITEMS

- 1. SLO Manual Options
- 2. Recruit for scheduling committee
- 3. Recruit for accreditation
- 4. Recruit for hiring committees for Director, Facilities and Maintenance and Director, IT
- 5. Senate Goals
 - a. Shared Governance Resolutions
 - b.Review Faculty Policies
 - c. Create Faculty Hiring Procedures
- 6. Part-time Faculty Voting Procedures for Representatives final reading
- 7. Under 16 Special Admits Task Force Update

D. REPORTS FROM COMMITTEES

- 1. Curriculum Committee
- 2. Distance Education
- 3. Equivalency
- 4. Flex/Staff Development

Academic Senate Officers:

President: Jayne Turk Vice-President: Mike Tischler Secretary: Andrea Craddock At-Large: Ed Kephart

At Large: Maria Fernandez Past President: Chris Vancil

5. Planning / Budget Committee

E. CLOSED SESSION

1. Possible litigation

F. ADJOURNMENT

<u>Academic Senate Officers:</u> President: Jayne Turk Secretary: Andrea Craddock

At Large: Maria Fernandez

Vice-President: Mike Tischler

At-Large: Ed Kephart

Past President: Chris Vancil