



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

ACADEMIC SENATE AGENDA
Friday September 18th, 2020, 3 pm on Zoom

A. PUBLIC COMMENT

B. APPROVAL OF THE MINUTES

1. Academic Senate meeting, August 21st, 2020

C. COMMITTEE REPORTS

1. Distance Learning
2. Curriculum
3. Flex
4. Equivalency
5. Other

D. ACTION / DISCUSSION ITEMS

1. Discuss election results for replacement of At-large Senate Officer.
The Special Election was held on 2 September, 2020. The Special Election committee notified Senate Exec that Patrice Thatcher-Stephens received 22 votes; there were no other write-in votes.
2. Discuss committee appointments for Academic Year 2020-21
IPB needs one faculty member to replace Rhonda Brown. All committee appointments are otherwise currently filled.
3. Discuss Senate Priorities for Academic Year 2020-21
The following items were identified as priority by Senate members in the last meeting:
 - a. Equity and Justice
 - b. Distance Learning
 - c. Faculty Orientation
 - d. SLO Manual
 - e. Enrollment Management
4. Discuss important dates for faculty and the Academic Senate throughout the Academic Year.

Academic Senate Officers:

President: Ron Slabbinck

Secretary: Liz Carlyle

At Large: Ann Klein

Part-time Faculty Rep: Sarah Kirby

Vice-President: Neil Carpentier-Alting

At-Large: Shirley Louie

Part-time Faculty Rep: Sherry Ackerman

5. Discuss purchase of Vital Source platform by the bookstore for students to obtain their e-books.

The bookstore would like to make purchasing e-books simpler and easier for students. Vital Source has two models: Inclusive (Opt In) and Launch and Compare (Opt Out). The deadline to purchase the platform to be ready for Spring is mid to late October.

6. Discuss [AP 4235](#) (Credit by Examination).

Courses cannot be challenged this semester if the course was not approved by faculty by May 1st of the previous academic year. AP 4235 will also be replaced by Credit for Prior Learning by Dec 31st as required by the Chancellor's Office.

E. GOOD OF THE ORDER

F. ADJOURNMENT

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