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

[www.siskiyous.edu/academicsenate/](http://www.siskiyous.edu/academicsenate/)

## ACADEMIC SENATE AGENDA

Monday February 14th 2022, 1:30-3:00 pm on Zoom

<https://siskiyous-edu.zoom.us/j/96823816539>

### A. PUBLIC COMMENT

### B. COMMITTEE REPORTS

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

### C. APPROVAL OF MINUTES

1. Approval of the Minutes--Academic Senate meeting, December 10th, 2021

### D. ACTION / DISCUSSION ITEMS

1. Approve Committee Appointments—LAS faculty replacement on Instruction Council
2. Discuss Credit for Prior Learning (CPL)--Senate President Ron Slabbinck will present possible edits of AP 4235 for Senate review
3. Approve nominations for Emeritus Faculty status, as per [AP 7217](#)
4. Discuss Guided Pathways Coordinator position

### E. GOOD OF THE ORDER

### F. ADJOURNMENT

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

At-Large: Patrice Thatcher-Stephens

Part-time Faculty Rep: Monica Harle

1. Curriculum including establishing prerequisites and placing courses within disciplines
2. Degree and certificate requirements
3. Grading policies
4. Educational program development
5. Standards or policies regarding student preparation and success
6. District and college governance structures, as related to faculty roles
7. Faculty roles and involvement in accreditation processes, including self-study and annual reports
8. Policies for faculty professional development activities
9. Processes for program review
10. Processes for institutional planning and budget development
11. Other academic and professional matters as are mutually agreed upon between the governing board and the academic senate.