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www.siskiyous.edu/academicsenate/

# ACADEMIC SENATE AGENDA <br> Tuesday, May 16, 2023 <br> 2:00 p.m. in DLC Rm \#3 

## A. PUBLIC COMMENT

B. ANNOUNCEMENTS
a) Making Academic Senate meetings two hours in length next Academic Year (23-24AY)
b) Possible incentives for considering ZTC textbook adoption this summer

## C. APPROVAL OF MINUTES

## D. ACTION ITEMS

a) Amended Plagiarism Policy - Leigh Moore
b) COSGE Pattern - Change in the Natural Sciences - Michelle Knudsen
c) AP 5011 (Special Admits of Non-High School Graduates) - Adding Faculty Signature
d) Assign Members to Committees and Taskforces
(1) Instruction Council (Replace Kirk Thomsen) - Lou Mero
(2) College Council (Replace Chris Vancil) - Ron Slabbinck
(3) OER (Replace Ann Womack) - Alison Varty
(4) Safety (Replace Jenny Heath) - Jesse Roberts
(5) Emergency Operations Planning (EOP) - Jesse Roberts
(6) IPB (Replace Kirk Thomsen) - Chris Delcour

## E. DISCUSSION ITEMS

a) SLO Assessment Process - Ann Womack and Liz Carlyle
b) State of the Senate
F. COMMITTEE REPORTS
a) Curriculum Committee
b) Distance Learning
c) Flex
d) IPB
e) SJEDI
f) OER
g) Instruction Council

## G. GOOD FOR THE ORDER

## H. ADJOURNMENT

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