

ACADEMIC SENATE EXECUTIVE COUNCIL AGENDA Friday, April 14, 2023 11:00 a.m. – 12:00 p.m. DLC 04

1. OPEN SESSION

2. OPPORTUNITY FOR PUBLIC COMMENT

3. APPROVAL OF MINUTES

4. DISCUSSION AND ACTION ITEMS

- a) Program Review and Annual Update Process JT Tarantino
- b) Approve the updated ILO/General Education Learning Outcome (GELO) Assessment Calendar JT Tarantino
- c) Revisit DL Online and Hybrid Teaching Requirements
- d) AP 4101 (Special Studies)
- e) Diversity Statement and Rubric for Faculty Ron Slabbinck
- f) Meet & Greet with Board Members (Sometime 23 24 AY)
- g) Senate Exec nominations deadline is the 3rd Tuesday in April (April 18th)
 i) Set up Election Committee
- h) AP 5140 (DSPS) Providing substitute courses (that have critical/analytical thinking components) as alternative for Math courses.
- i) Baccalaureate program in Paramedicine Kirk Thomsen
- j) Revising Plagiarism policy to address AI Leigh Moore
- k) Credit for Prior Learning Applications / AP 4235 Andrea Craddock
 - i) Identify which courses will accept documentation / assessment for

1. OFFICER REPORTS

- a) President
 - i) Academic Senate agenda
- b) Vice-President
- c) Secretary
- d) At-Large

<u>Academic Senate Officers</u>: President: Andrea Craddock Secretary: Ann Womack At Large: Tyler Knudsen

Vice-President: Patrice Thatcher At-Large: Jayne Turk Past President: Ron Slabbinck It is the policy of College of the Siskiyous not to discriminate on the basis of race, color, national origin, sex or disability in its educational programs and its employment practices. (https://www.siskiyous.edu/humanresources/nondiscrimination.htm and https://www.siskiyous.edu/mainfiles/titleIX.htm)