



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

www.siskiyous.edu/academicsenate/

ACADEMIC SENATE AGENDA
Thursday, August 24, 2017
1:00 PM

A. READING AND APPROVAL OF MINUTES

B. Announcements

C. ACTION ITEMS

1. Committee Appointments
 - a. Tech Council 1 Position (Sabbatical replacement)
 - b. Enrollment Committee
 - c. Fill Vacancies As Needed on
 1. Curriculum Committee
 2. Flex/Staff Development
 3. Budget
 4. Equivalency
 5. Distance Education
 6. Planning / Budget Committee Changes and Appointments
2. Meeting Dates and Times

D. OFFICER REPORTS

1. President
 - a. Safety / Security Updates
 - b. Governance Discussion / Changes
 - c. Review of Last Year's Goals
 - d. Annual Program Updates
 - e. SLO/Program Review Update
 - f. Other
2. Vice-President
3. Secretary
4. At-Large

E. REPORTS FROM COMMITTEES

- Curriculum Committee
- Flex/Staff Development
- Budget
- Equivalency
- Distance Education
- Planning

F. DISCUSSION ITEMS

Academic Senate Officers:
President: Chris Vancil
Secretary: Andrea Craddock
At Large: Sean Kenny

Vice-President: Bill Hirt
At Large: Ed Kephart
At Large: Mike Graves

G. NEW BUSINESS

H. ADJOURNMENT