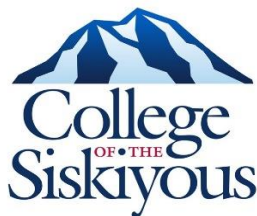


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Academic Senate
College of the Siskiyous
800 College Avenue
Weed, CA 96094

www.siskiyous.edu/academicsenate/

ACADEMIC SENATE AGENDA

Monday November 15th 2021, 3:00-4:30 pm on Zoom

<https://siskiyous-edu.zoom.us/j/94418888157>

A. PUBLIC COMMENT

B. APPROVAL OF THE MINUTES

Academic Senate meeting, October 15th, 2021

C. COMMITTEE REPORTS

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

D. ACTION / DISCUSSION ITEMS

1. Discuss Participatory Governance Handbook and Flow Chart of Committees and Councils. Dr Nathan Rexford is soliciting feedback from each of the Senates. Dr Char Perlas requests specific information on committees be added using a similar [template](#) regarding purpose, membership, responsibilities.
2. Discuss modified COVID-19 BP/APs. Do the revisions address faculty questions and concerns?
3. Action Item: Vote to Appoint Faculty to the following committees: President/Superintendent Recruitment, ADJ, Sabbatical Leave, PTK.
4. Discuss [Emeritus Faculty nominations](#). Retired faculty who have made outstanding contributions to College of the Siskiyous are eligible to receive the title Emeritus Faculty in recognition of those extraordinary achievements.
5. Discuss Diversity Equity and Inclusion (DEI) rubric and other efforts on campus.

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.

6. Discuss [Credit for Prior Learning](#) (CPL) update and solicit feedback on listing courses eligible for CPL.
7. Discuss Commencement 2022. Identify volunteers for the following roles:
 - Faculty Lead #1
 - Faculty Lead #2
 - Name Readers (2-4 Faculty Members to rotate)

E. GOOD OF THE ORDER

F. ADJOURNMENT

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